pr

THE STATE OF TEXAS

VS.

DEBBIE RAE SHERMAN

01597955

 D.A. LOG NUMBER: 1760678

CJIS TRACKING NO.:9166716225-A001

BY: TD DA NO: 002397165

AGENCY:HPD O/R:NO: 078159611V ARREST DATE: 06/16/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310116

339

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Count of Harris County, Texas, that in Harris County, Texas, DEBBIE RAE SHERMAN, hereafter styled the Defendant, heretofore on or about JUNE 16, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS 24058(2/8 BAR CARD NO.

RECORDER'S MEMORANDUM

This instrument is of poor quality at the time of imaging

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Come to and subscribed before me on this, the JAN 24 2012, 20 day of JAN 24 2012 Deputy District Clerk Haire Dut 1 Texas Harris County, Texas ORDER APPOINTING COUNSEL 20 1) the Court determined that the above named defendant Awitness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City Zip E-Mail Address State R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: on the <u>JU</u> _ day of at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89-15

D.A. LOG NUMBER: 1760998

CJIS TRACKING NO .:

BRANDON JOSEPH BRIDGES

SPN: DOB: BY: EG DA NO: 001896241

AGENCY:HPD

DATE PREPARED: 6/17/2011

02032068

O/R NO: 055647811L ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310225

178

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRANDON JOSEPH BRIDGES, hereafter styled the Defendant, heretofore on or about MAY 2, 2011, did then and there unlawfully, while in the course of committing theft of property owned by MARIE DANG, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place MARIE DANG in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, on AUGUST 28, 2008, in Cause Number 1167278 in the 230TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY BY THREATS.

FILED United Coloring Aut 6 19 2011

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIMC HARRIS

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Come to and subscribed before me on this, the JAN 24 2012, 20 day of JAN 24 2012 Deputy District Clerk Haire Dut 1 Texas Harris County, Texas ORDER APPOINTING COUNSEL 20 1) the Court determined that the above named defendant Awitness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City Zip E-Mail Address State R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: on the <u>JU</u> _ day of at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89-15

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 5 of 602

1

THE STATE OF TEXAS

VS.

BRANDON BRIDGES

SPN:

DOB DATE PREPARED: 8/18/2011

....

CJIS TRACKING NO.: 9166725011A002

BY: DA NO: 2156159 AGENCY: SHERIFF'S

DEPARTMENT HARRIS COUNTY

O/R NO: 1171661

ARREST DATE: 6/20/2011

D.A. LOG NUMBER:1760983

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1310478

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE: 8/31/2011

BAIL: \$0

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRANDON JOSEPH BRIDGES, hereafter styled the Defendant, heretofore on or about May 31, 2011, did then and there unlawfully, while in the course of committing theft of property, INTENTIONALLY AND KNOWINGLY threaten and place MARISELA ABREGO, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely A FIREARM.

Before the commission of the offense alleged above, on AUGUST 28, 2008, in Cause Number 1167278 in the 230th District Court of HARRIS County, Texas the Defendant was convicted of the felony offense of ROBBERY.

Counts Denies Parties Andrews Andrews Parties Parties

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

200th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

	Case 4:17-cv-03621 Document 89-15	File of	<i>y</i>	S III J.X.S.P. J.	age 6 of 602
		Defenda	nt		
	<u> </u>				
	numbered cause respectfully petitions the Court to ap justice and would show the Court that he / she is final	point cou	nsel to repres		
		Witness			 ,
	Sworn to and subscribed before me on thi Chris Daniel District Clerk	is, the			, 20
	JUL 1 3 2011 Time: Harris County, Texas		District Cler County, Texa		•
$\frac{1}{\sqrt{2}}$	By ORDER APPO	INTIN	G COU	NSEL	
0,	On this, the 13 day of July	/			
	above named defendant / witness has executed an		_		
	financially unable to hire an attorney. The Court represent the defendant / witness named above in			torney listed bei	ow is appointed to
	KI COMPECIUS				
		- Ua -	٠_		RIP
	Address 77019	_			
	City State Zip O 4 0 3 / S U 0 Bar Card/SPN Number		E-Mail Add	ress	
	7/3-237-8547 Phone Number				
	7/3-528-9/53 Fax Number		\mathcal{L}		
	on the day of,	17	at 9:00 a.m.	at 1201 Franklin	, Houston, Harris
	County, Texas. Signed this day of	\prec		8301	
} -	• 40 61	Judge P	residing	Cer	
(7. 20Am				

KERRI LASHUN LIVINGS

01599693

D.A. LOG NUMBER:1762398

CJIS TRACKING NO.:

BY: HR DA NO: 002197675

AGENCY: HCSO

O/R NO: HC10125317 ARREST DATE: TOBE

NCIC CODE: 1204 04

DATE PREPARED; 6/22/2011

SPN:

DOB:

RELATED CASES: CODEF: HARRIS (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

1310708

BAIL: SNO BOND PRIOR CAUSÉ NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KERRI LASHUN LIVINGS, hereafter styled the Defendant, heretofore on or about SEPTEMBER 8, 2010, did then and there unlawfully, while in the course of committing theft of property owned by JOEL JASSO, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place JOEL JASSO in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 25, 2003, in Cause Number 0957416, in the 174TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0957416 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER and was finally convicted of that offense on SEPTEMBER 28, 2006, in Cause Number 1014042, in the 339TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foremar

209th

	Case 4:17-cv-03621 Document 89-15	
		Defendant
	numbered cause respectfully petitions the Court to	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
	justice and would show the Court that he / she is fi	
		Witness
	Sworn to and subscribed before me on	this, the Gay of blue, , 20 //.
F	Chris Daniel District Clerk	Deputy District Clerk
,	AUG - 5 ZUII	Harris County, Texas
	Herris County, Texas	OINTING COUNSEL
	DeputyOn this, the day of	, 20, the Court determined that the
	A	affidavit stating that he / she is without counsel and is
	financially unable to hire an attorney. The Cou	rt ORDERS that the attorney listed below is appointed to
	represent the defendant / witness named above i	in this cause.
	VIA CAUNECE	
	Astorney W b Ale LIV	
	Address	
	W-7 7719	
	City State Zip	E-Mail Address
	OGBS/800 Bar Card/SPN Number	
	7/3-237-859 Phone Number	Ž
	7/3-528-0/55 Fax Number	
		set for: (/112/ Aug) Mile
	The Court further ORDERS the cause son the day of	
		, 20 //_ at 9:00 a.m. at 1701 Franklin, Houston, Harris
	on theday of	
	on the day of	

vs.

<u>02448316</u>

D.A. LOG NUMBER:1762474
CHS TRACKING NO:9166734681-A00

CJIS TRACKING NO.:9166734681-A001 BY: TD DA NO: 002333948

AGENCY:LAKEVIEW O/R NO: 20111098

ARREST DATE: 06/22/2011

STEVEN ANTHONY SCANLON

DOB: DATE

SPN:

DATE PREPARED: 6/22/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310753

177

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN ANTHONY SCANLON, hereafter styled the Defendant, heretofore on or about JUNE 22, 2011, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

FILEI Chris Daniel District Clark

'AUG 81 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

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FOREMAN OF THE GRAND JURY

INDICTMENT

Case 4:17-cv-03621 Document	39.15 Filed on 01	1/05/25 IN TXSD	Page 10 of 6	102
Defe	ndant/Witness			
Swall to and subscribed before me on	this, the da	ny of	, 20	
Chris Daniel Christict Clerk District Clerk DEC 1 0 2012		strict Clerk	,	,
	PPOINTING COU	\mathscr{C}^{\sim}		
On this, the day of	2012		mined that the ab	ove
named defendant/witness has executed an affid	-	CS)		
unable to hire an attorney. The Court ORDERS t		Y LISTED BELOW	the HARRIS	j.
Programme and the second secon		•		
COUNTY PUBLIC DEFENDER'S OFFICE is appointed	a to represent the gere	engant/witness nam	ed above in this	
EP SKIP COMIMS				
Attorney/Assistant Public Defender Assigned by HCP	E-Mail Add			
70702hHala Tew	113.	-237-85	47.	
Address	Phone Num			
HTX 17019	<u>713</u>	528010	3	•
City State Zip	Tax Numbe	r		
1 AU 93/560				
SPN Number	Bar Numbe	r -		•
	Ω	•		
The Court further ORDERS the cause set for	:	· (2) is (1)	·	•
On the day of	, 20 <u>/ </u>	_ata.m.	at 1201 Franklin	١,
Houston, Harris County, Texas	•			•
	20	_	,	
Signed this day of	, 20		Krock	1 par
		_ KN	1 S DER	-60-
		Judge Presi	ding	
The State has offered or The State and	Defense agree as follows		•	
			•	••
	•	·	-	•
Defense Attorney (Initials) Prosecutor (Initi	als)			
FOR	COURT STAFF ONLY	,		
Reset by: Court Defense	Operation of Law	Prosecution	.,	٠.
Reason for Reset:		. _		
D.A. to Contact Complainant/Witness	Defense to Contact Witne	ess Not Ir	ndicted	
D.A. to Evaluate Case	Disposition of Misc./OOC	Case Other	·	•
D.A. to Reindict	File Unavilable	Refer	to	
D.A. to file MRP/MAJ	MHMRA Evaluation	Restit	ution Info	
	21 Day Full			
Defendant On Call			a Attornor	
Defendant On Call	No Tape/Lab	To Hi	re Attorney	٠.

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THE STATE OF TEXAS
VS.

EDWIN BROOKS

SPN: 02064213

DOB:

DATE PREPARED: 6/28/2011

D.A. LOG NUMBER:1762786 CJIS TRACKING NO.:

BY: AA DA NO: 050788045 AGENCY:HCSO

O/R NO: HC1135637 ARREST DATE: TO BE

PRIOR CAUSE NO:

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311351

1990 / 1/2/-

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWIN BROOKS, hereafter styled the Defendant, heretofore on or about MARCH 18, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by ASHLEY SUELL, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 29, 2004, in Cause Number 986024, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 986024 was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on DECEMBER 19, 2007, in Cause Number 1124463, in the 228TH DISTRICT COURT of PIARRIS County, Texas.

Chris Daniel
Pistrict Clark

OCT 1 8 2011

Time:

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIM C HAKEIS

FOREMAN OF THE GRAND JURY

INDICTMENT

show the Court that he / she is financially unable to Case 4:17-cv-03621 Document 89-15	
	Defendant ~ 1
numbered cause respectfully petitions the Court to a justice and would show the Court that he / she is find	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of ancially unable to hire an attorney.
	Witness
	his, the, 20
Sworn to and subscribed before me on the Chris Daniel District Clerk	Deputy District Clerk
AM AUG 0 4. 2011	Harris County, Texas
Time: Harris County, CARDER APPO	INTING COUNSEL
On this, the day of	, 20, the Court determined that the
above named defendant / witness has executed an	n affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Cour	t ORDERS that the attorney listed below is appointed to
represent the defendant withess named above in	
PPSKIP CORNER	17)
Attorney 2028 Buffalo Julia	
Address 77019	
City State Zip'	E-Mail Address
0493/500 Bar Card/SPN Number	•
7 1 3 - 2 3 7 - 8 5 9 7 Phone Number	
7 13 - 5 28 - 0 1 5 3 Fax Number	
The Court further ORDERS the cause se on the day of day of	at 9:00 a.m. at 1201 Franklin, Houston, Harris
9-8-11	Judge Presiding,
8.30m	

01345382

VS.

DONOVAN CHARLES ANDERSON

SPN:

BY: RZ DA NO: 001901698 AGENCY:HPD

DOB:

O/R NO: 084254811

DATE PREPARED: 6/29/2011

ARREST DATE: 06-15-2011

D.A. LOG NUMBER: 1764575

CJIS TRACKING NO.:9166757142-A001

NCIC CODE: 2605 44

RELATED CASES: SAME DEF-F

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1311512

BAIL: \$5000 PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DONOVAN CHARLES ANDERSON, hereafter styled the Defendant, heretofore on or about JUNE 15, 2011, did then and there unlawfully, possess with the intent to use a DEBIT card without the effective consent of the cardholder, MELVINETTE GIPSON, a person other than the Defendant.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Document 89	15 Filed on 01/05/23 in TXSD Page 14 of 602
Defendar	nt/Witness
Swall to and subscribed before me on this,	the day of, 20
Chris Daniel Christict Clerk District 1 0 2012	Deputy District Clerk
	Harris County, Texas
Harris Courty	
On this, theday of	, 20the Court determined that the above
named defendant/witness has executed an affidavit	stating that he/she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that	the ATTORNEY LISTED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to	represent the defendant/witness named above in this
cause.	
P. P. Chia CountAMS	
Attorney/Assistant Public Defender Assigned by HCPD	E-Mail Address
20201 Class Day	113-237-8547
Address	Phone Number
HTX 11019	7135280143
City State Zip	Fax Number
<u>ju831560</u>	Bar Number
SPN Number	Bar Number
The Court further ORDERS the cause set for: _	1/15 0
	12 9 W
On the	, 20/2 ata.m. at 1201 Franklin,
Houston, Harris County, Texas	
Signed this day of	,20
Signed thisday of	an Kracker
	- www.
	Judge Presiding
The State has offered or The State and Defe	ense agree as follows:
•	
Defense Attorney (Initials) Prosecutor (Initials) _	
	UDT CTAFF ONLY
	URT STAFF ONLY Deration of Law Prosecution
Reason for Reset:	Trosecution
D.A. to Contact Complainant/Witness Defe	ense to Contact Witness Not Indicted
D.A. to Evaluate Case Disp	position of Misc./OOC Case Other
	Unavilable Refer to
D.A. to file MRP/MAJ MHM	MRA Evaluation Restitution Info
Defendant On Call No T	To Hire Attorney
Defendant to Consider Offer No C	Offense Report

EDWIN JAMES BROOKS

02064213

DATE PREPARED: 7/1/2011

D.A. LOG NUMBER: 1764936

CJIS TRACKING NO.:

BY: HR DA NO: 002333840 AGENCY: HCSO

O/R NO: 1099399

ARREST DATE: TOBE

NCIC CODE: 2300 75

SPN:

DOB:

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311799

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWIN JAMES BROOKS, hereafter styled the Defendant, heretofore on or about JULY 19, 2010, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE MOTOR VEHICLE owned by FELIX PERAZA, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIM C HAKE

at the time of imaging

FOREMAN OF THE GRAND JURY RECORDER'S MEMORANDUM This instrument is of poor quality

INDICTMENT

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent them I her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Chris Daniel Deputy District Clerk District Clerk Harris County, Texas FEB - 9 2012 ORDER APPOINTING COUNSEL TIME Harms Courty, Texas on this, the day of _c above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : on the Qday of 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this

Defendant

Case 4:17-cv-03621 Document 89-1

VS.

CARRINGTON TAYLOR

02045118

SPN: DOB: DOB: DATE PREPARED: 7/1/2011 D.A. LOG NUMBER:1765303 CJIS TRACKING NO::9166764041-A001

BY; EG DA NO: 050789901

AGENCY:HPD O/R NO: 085501311O ARREST DATE: 07-01-2011

NCIC CODE: 2200 96

RELATED CASES: HENDERSON-FEL

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1311807

BAIL: \$15,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

209

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CARRINGTON TAYLOR, hereafter styled the Defendant, heretofore on or about JULY 1, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by FERMIN TREVINO, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILE I Chris Daniel District Clerk

JUL 08 2011

No Languay

Foreman

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

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_			(many) - MATTER CO. Ale ale ale	المماسية
LI	actfully petitions the	Court to appo	(name), a WITNESS in the above int counsel to represent him / her in the i	
			ally unable to hire an attorney.	inicicsis
Jacobs and weare one				
			• • • • • • • • • • • • • • • • • • • •	
		W	7itness	
Sworn to an	nd subscribed befor	e me on this.	theday of	
ILED	ia sabscribea beior	c me on man,	(7)	
, <u> </u>				
Chris Daniel District Clerk		\overline{a}	eputy District Clerk	
AUG 18 2011			arris County, Texas	
HUU'T 9 TOLL			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Harris County, Texas	ORDER	APPOIN	TING COUNSEL	
Harns County, Texas				
Deputy	101		.	
On this, the	day of	HOG	, 20 <u>\\</u> , the Court detern	nined th
ahove named defend	lant / witness has ex	ecuted an aff	idavit stating that he / she is without o	counsel
			-	
financially unable to	hire an attorney. '	The Court Ol	RDERS that the attorney listed below	is appo
represent the defend	lant / witness name	dabove in thi	s cause.	
•		9		
		> <u> </u>		
Attorney				
Address				
	(())			
City	State	Zip	E-Mail Address	
City	State	Zip	E-Mail Address	
City	State	Zip	E-Mail Address	
		Zip		
City Bar Card/SPN Num		Zip	R.P. SKIP CORNELIU	s
		Zip	R.P. SKIP CORNELIU SBN 04831500	s
Bar Card/SPN Num	ber	Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	s
	ber	Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	s
Bar Card/SPN Num	ber	Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	s
Bar Card/SPN Num	ber	Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	S
Bar Card/SPN Num Phone Number Fax Number	ber -		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	s
Bar Card/SPN Num Phone Number Fax Number The Court f	ber - - urther QRDERS th		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	s
Bar Card/SPN Num Phone Number Fax Number The Court f	ber - - urther QRDERS th		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Bar Card/SPN Num Phone Number Fax Number The Court for the day of the day	ber - - urther QRDERS th	ne cause set fo	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Bar Card/SPN Num Phone Number Fax Number The Court for the day of County, Texas.	ber - - - - - - - - - - - - -	ne cause set fo	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Bar Card/SPN Num Phone Number Fax Number The Court for day of the day of t	ber - - urther QRDERS th	ne cause set fo	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Bar Card/SPN Num Phone Number Fax Number The Court for the day of County, Texas.	ber - - - - - - - - - - - - -	ne cause set fo	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Bar Card/SPN Num Phone Number Fax Number The Court for the day of County, Texas.	ber - - - - - - - - - - - - -	ne cause set fo	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	

VS.

ZACKERY LEE HAYES

02568555

DATE PREPARED: 7/6/2011

SPN:

DOB:

D.A. LOG NUMBER: 1766798

CJIS TRACKING NO .:

BY: HR DA NO: 001638714

AGENCY: PASADENA PD

O/R NO: 201114439

ARREST DATE: TOBE

NCIC CODE: 1204 04

RELATED CASES: CODEF: HARRIS 338TH

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1312234

BAIL: \$30000

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACKERY LEE HAYES, hereafter styled the Defendant, heretofore on or about JUNE 14, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HEATHER PIGOTT, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place HEATHER PIGOTT in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	Case 4:17-cv-03621 Document 89-15 Filed on 102/01/23 in 17/43/1/ Palge 60 of 602
	Defendant
:	
	☐ (name), a WITNESS in the above styled and
	numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of
	justice and would show the Court that he / she is financially unable to hire an attorney.
	<u> </u>
	Witness
,	Sworn to and subscribed before me on this, the
	Sworn to and subscribed before me on this, the
I	
Chr	ris Daniel Harris County, Texas
υı∍ 	
	Harris County, Texas Harris County, Texas On the Count determined that the
	Harris Court determined that the
	above named defendant / witness has executed an affidavit stating that he / she is without counsel and is
	financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
	represent the defendant) witness named above in this cause.
	VIAI COMMANDE
	Altorney of the first of the second of the s
	Address 7019
	City State Zip E-Mail Address
	124 3 (ROV)
	Bar Card/SPN Number
	7/31-81191
	Phone Number
ĺ	7/3-529-01/13
,	Fax Number
	The Court further ORDERS the cause set for:
	10 Ch
	County, Texas.
	Signed this \day of \day \tag{day} of \day \tag{day} \day \day \day \day \day \day \day \day
	J. Besum

DALL

02533147

DATE PREPARED: 7/10/2011

THE STATE OF TEXAS VS.

ESMAI KYET

SPN: DOB: D.A. LOG NUMBER: 1767860

CJIS TRACKING NO.:9166790492-A001

BY: PW DA NO: 002397278

AGENCY: HPD

O/R NO: 089500211P ARREST DATE: 07/09/11

NCIC CODE: 1205 02

RELATED CASES: CO-DEF: R. PEE (FELONY)

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1312658

185

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ESMAI KYET, hereafter styled the Defendant, heretofore on or about JULY 9, 2011, did then and there unlawfully, while in the course of committing theft of property owned by EDWIN PEREZ-GOMEZ, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by STRIKING THE COMPLAINANT WITH AN UNKNOWN OBJECT.

AGAINST THE PEACE AND DIGNEY

DISTRICT ATTORNEY

of Harris COUNTY, TEXAS

INFORMATION

BAR CARD NO.

SI	how the Court that he / she is financially unables 4:17-cv-03621 Document 89	ole to hire an attor 0-15 Filed of	ney. 01/05/23 in	TXSD Page 22 of 60	02
		Defendan	t	,	
	I	rt to appoint coun	sel to represent h		
		Witness		,	
- N	Sworn to and starscribed before ne Chris Daniel District Clerk		day of		.
	JUL 1 8 2011		istrict Clerk ounty, Texas		
(X)	/ / Thrie:	PPOINTING		T	
7	Deputy Deputy	-/ S	J COUNSE	, L	
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	bove named defendant / witness has execut		tating that he / s	he is without counsel and is	5
	nancially unable to hire an attorney. The	\			
re	epresent the defendant witness named about	ove in this cause.	5KIT	Graku	-)
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	ity State Z	0/9 in E	-Mail Address		_
C	403/500 ar Card/SPN Number	.p	- Wall Fadites		
	7/3-237-8U3	17			
F	7/3-528-0/5 ax Number				
or	the day of	11—6	9:00 a.m. at 12)1 Franklin, Houston, Harı	 ris
Co	Signed this day of	uly	X0[]. X	50/h_	
	8-17-11.	Judge Pre	siding		
	8:30AM	l			2739

TREMAYNE GIVENS

SPN: 0484150 DOB: DATE PREPARED: 7/13/2011 D.A. LOG NUMBER: 1767397 CJIS TRACKING NO.:

BY: EG DA NO: 002156159

AGENCY: HPD O/R NO: 0763729110 ARREST DATE: TO BE

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO: HARRIS COUNTY DIST

BAIL: \$20,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TREMAYNE GIVENS, hereafter styled the Defendant, heretofore on or about JUNE 12, 2011, did then and there unlawfully, with knowledge of the issuance of a family violence protective order, a copy of which is attached as Exhibit Apviolate said order by intentionally and knowingly communicating with a protected individual, namely, JOY DAVIS, hereafter called the Complainant, in a threatening and harassing manner, by CALLING THE COMPLAINANT ON THE TELEPHONE AND/OR BY TEXTING THE COMPLAINANT AND THREATENING TO INFLICT BODILY INJURY UPON THE COMPLAINANT.

Before the commission of the offense alleged above, on JANUARY 14, 2011, in Cause No. 1730431, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on MARCH 16, 2011, in Cause No. 1740886, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on FEBRUARY 14, 2005, in Cause Number 1016470 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

INDICTMENT

Chris Daniel District Clerk

SEP 28 2011

Time: Harris County

AGAINST THE PEACE AND DIGNITY OF THE STATE.

IM C HARRIS

show the Court that he / she is financially unable Case 4:17-cv-03621 Document 09	15 File on 61/05/28 in T/8D	Page 24 of 602
	Defendant	,
		>
numbered cause respectfully petitions the Court	(name) a WITNESS in the	
justice and would show the Court that he Lahe is		1
		,
	Witness	
Sworn to and subscribed before me	on this, theday of	, 20
Chris Daniel District Clerk	on cins, the	, 20
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JUL 1 8 2011	Deputy District Clerk Harris County, Texas	
Harris County, Texas	&	
ORDER AP	POINTING COUNSEL	•
D. 10 T		
On this, the \(\frac{10}{0} \) day of \(\frac{1}{0} \)	, 20 //, the Court	
above named defendant / witness has execute	d an affidavit stating that he / she is wi	thout counsel and is
financially unable to hire an attorney. The C	•	below is appointed to
represent the defendant / witness named about		
	eas	
2028 Buffalo	Tha v	
Address	- 6	•
W / /	<u> </u>	
City State Zip	E-Mail Address	
04831500		
Bar Card/SPN Number		
7/131-237-1854	7	
Phone Number		
7/3-128-015	3	
Fax Number	<u> </u>	
Phe Court further ORDERS the caus	se set for:	
on theday of	, 20 at 9:00 a.m. at 1201 Fran	klin, Houston, Harris
County, Texas.	1 XXVIII	•
Signed thisday of	JU 14 30[].	
	Judge Presiding	>
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O(O)		

THE STATE OF TEXAS VS.

ORLANDO SALINAS

01780669

DATE PREPARED: 7/16/2011

D.A. LOG NUMBER:1769447 CJIS TRACKING NO:9166806224-A001

BY: MB DA NO: 001901698

AGENCY: HPD O/R NO: 92101311

ARREST DATE: 7-15-2011

NCIC CODE: 3802 57

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: INJURY TO ELDERLY INDIVIDUAL

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1313253

228

BAIL: **\$NO BOND**PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ORLANDO SALINAS, hereafter styled the Defendant, heretofore on or about JULY 15, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to SALVADOR SALINAS SR, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by BITING THE COMPLAINANT WITH HIS TEETH.

It is further presented that in Harris County, Texas, ORLANDO SALINAS, hereafter styled the Defendant, heretofore on or about JULY 15, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to SALVADOR SALINAS SR, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by STRIKING THE COMPLAINANT WITH HIS HAND.

FILE E DE LE DE LE

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND HURY

INDICTMENT

show the Court that he case 4:17-cv-036	she is financia	ally unable to hire a	n attorney.	TXSD Page 26 of 602
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		Dei	endant	
		····		
numbered cause respect justice and would show			t counsel to represent hi	SS in the above styled and in / her in the interests of rney.
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		Wit	ness	
Chris Dani District Cle	el erk	fore me on this, th		
AUG 17 2	2011		outy District Clerk Pris County, Texas	
Time: Hards County.	Texas ORD	ER APPOIN	ING COUNSE	L
ByDeput				
On this, the	day of	P. Wa	, 20 \\ , the	Court determined that the
above named defendar	nt / witness ha	s executed an affid	avit stating that he / sl	he is without counsel and is
		\bigcirc	_	y listed below is appointed to
represent the defendar		- (O/s)		•
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Attorney				
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Bar Card/SPN Number	i		RP SKI	D.00=-
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	-		Fax 71	3 528 0153
Fax Number		•	Atto a	
The Court fur	ther ORDERS	S the cause set for	. AUG 1 7 20	11
on the day of	A	ug 1 7 2000 ²⁰ -	at 9:00 a.m. at 120	1 Franklin, Houston, Harris
County, Texas.			- 1	
Signed this <u>\</u>	day of _	17 va	, 20 \)	Done & 3
		•	DINKLE B	Jones!
		Jud	ge Presiding	•

Case 4:17-cv-03621 Document 89-15, Filed on 01/05/23 in TXSD Page 27 of 602

THE STATE OF TEXAS

ALEJANDRO CASTILLO

01803560

DATE PREPARED: 7/14/2011

D.A. LOG NUMBER:1768910 CJIS TRACKING NO.:9166801249-A001

BY: CS DA NO: 001542496

AGENCY:HPD O/R NO: 091325511

ARREST DATE: 07/14/2011

NCIC CODE: 5599 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1313015

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALEJANDRO CASTILLO, hereafter styled the Defendant, heretofore on or about JULY 14, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, PHENCYCLIDINE, weighing more than I gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on APRIL 30, 2010, in Cause Number 1250411 in the 208TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DRIVING WHILE INTOXICATED.

Time: Leave deave the book of the book of

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208m

JIMC HARRIS

	Defendant \(\sigma\)	
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	☐ (name), a WITNESS in the above styled and	_
	numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.	
	Witness	
•	Sworn to and subscribed before me on this, the	
Di	hris Daniel Deputy District Clerk Deputy District Clerk	t
S	ORDER APPOINTING COUNSEL	
	Hante County, Texas	
Ву	On this, the day of, 20//_, the Court determined that the	
	above named defendant / witness has executed an affidavit stating that he / she is without counsel and is	
	financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.	
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	Attorney	
	2028 Buftalo Ichace	
	HOUTK 19019	
	City State Zip E-Mail Address	
	04831500 Bar Card/SPN Number	
	7/3-23/-8547 Phone Number	
[113-237-8547 Fax Number	
	on the	
	County, Texas.	
	Signed this	
	Judge Presiding	

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 1990 Filed o

PETE RAMOS

SPN: 2571113 DOB:

DATE PREPARED: 8/10/2011

D.A. LOG NUMBER:1771119

CJIS TRACKING NO.: 9166823498A001

BY: DA NO: 2156159 AGENCY:HOUSTON

POLICE DEPARTMENT O/R NO: 0829735111

ARREST DATE: 7/21/2011

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1313906

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE: 9/6/2011

BAIL: \$30000

PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PETE RAMOS, hereafter styled the Defendant, heretofore on or about June 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by Gladis Melendez, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place Gladis Melendez in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, a knife.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

LIMB.

INDICTMENT

Case 4:17-cv-03621 (100s) ent 89-1	5 Filed 000 105/22 in 5x Sto (Page 30 to 602
8,50	Defendant
	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court to	appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is f	inancially unable to hire an attorney.
	Witness
FILESWIN to and subscribed before me on	this, theday of
Chris Daniel District Clerk	
FEB - 1 2012	Deputy District Clerk
Tim9:	Harris County, Texas
By ORDER APP	ONTING COUNSEL
1 8,4	
On this, the day of	, 20/ the Court determined that the
	an affidavit stating that he / she is without counsel and is
	urt ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above	in this cause.
Attende / Buffalu 1.	
Address	7019
City State Zip	E-Mail Address
048318000	nthy
Bar Card/SPN Number	- WUNT
7/3-37-8579 Phone Number	7 pew Athy
7/3-528-0/5	3
Fax Number	
The Court further ORDERS the cause	12
on the day of	, 20 , 20 a.m l et 1201 Franklin, Houston, Harris
County, Texas. Signed this day of	2012
5.5.160 and 5.1 4.1 5.2	
	UJAJOMILI,
	Judge Presiding
	()
	RECORDER'S MEMORANDUM This instrument is of poor quality This instrument is of imaging
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 31 of 602

THE STATE OF TEXAS

JEREMY WAYNE WILLIAMS

01689180

D.A. LOG NUMBER:1771084 CJIS TRACKING NO.:

BY: HR DA NO: 002156159

AGENCY:HPD O/R NO: 92141811P

ARREST DATE: TOBE

DATE PREPARED: 7/22/2011

NCIC CODE: 2202 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314000

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY WAYNE WILLIAMS, hereafter styled the Defendant, heretofore on or about JULY 14, 2011, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by DANNA BRATTON, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on AUGUST 13, 2002, in Cause Number 0917803, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of TAMPERING WITH EVIDENCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0917803 was final, the Defendant committed the felony of AGGRAVATED ASSAULT and was finally convicted of that offense on JANUARY 10, 2006, in Cause Number 1001226, in the 209TH DISTRICT COURT of HARRIS County, Texas.

Chris Daniel

AUG 29 2011

15

By Harms Constitution

Foreman

209*

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

	Defendant of
numbered cause respectfully petitions the Court to ap justice and would show the Court that he / she is final	(name), a WITNESS in the above styled and point counsel to represent him / her in the interests of negative unable to hire an attorney.
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Witness
	Wittiess
Sworn to and subscribed before me on thi	is, the, 20_
Chris Daniel	
District Clerk	
AUG 02 2011	Deputy District Clerk Harris County, Texas
	£
Harris County, Texas ORDER APPO	INTING COUNSEL
Deptily 1	
On this, the day of	, 20//, the Court determined that the
above named defendant / witness has executed an	affidavit stating that he / she is without counsel and
financially unable to hire an attorney. The Court	ORDERS that the attorney listed below is appointe
represent the defendant witness named above in	this cause.
KYSHP (OKARU)	ſ
Attorney 2 0 (2)	
2018 KHalo 1.	ena
Address	-
H T 7701	19
City State Zip	E-Mail Address
0/48/3/1/20	
Bar Card/SPN Number	
7 / 3 - 5 2-8 - 0 / 5 3 Phone Number	
FIGURE WINDORS //	
7/3-1237-18547	
7/3-237-8547 Fax Number	
7/3-237-8547	for:
Fax Number The Court further ORDERS the cause set	for : at 9:00 a.m. at 1201 Franklin, Houston, Ha
Fax Number The Court further ORDERS the cause set on the day of,	20 at 9:00 a.m. at 1201 Franklin, Houston, Har
Fax Number The Court further ORDERS the cause set on the day of,	20 at 9:00 a.m. at 1201 Franklin, Houston, Ha
Fax Number The Court further ORDERS the cause set on the day of,	20 at 9:00 a.m. at 1201 Franklin, Houston

02389259

D.A. LOG NUMBER: 1773476

CJIS TRACKING NO.:9166847753-A001

BY: RZ DA NO: 002260744

AGENCY:HPD O/R NO: 098047411Z

ARREST DATE: 07-29-2011

JAMES BYRON MCCAULEY

DATE PREPARED: 7/29/2011

SPN:

DOB:

NCIC CODE: 2200 96

RELATED CASES: JONES-F

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314871

228

BAIL: \$2000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BYRON MCCAULEY, hereafter styled the Defendant, heretofore on or about JULY 29, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by ELIZABETH WISDOM, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AUG 01 2011

Ham's County, Texas

Desuty

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

	Defendant
	(name), a WITNESS in the above styled and
	ly petitions the Court to appoint counsel to represent him / her in the interests of
justice and would show the	Court that he / she is financially unable to hire an attorney.
1	
	Witness
C	bscribed before me on this, the
	bscribed before me on this, the
FILED Chris Daniel	
Chris Daniel District Clerk	Deputy District Clerk
AUG 01 2011	Harris County, Texas
	ORDER APPOINTING COUNSEL
Harris County, Texas	A STATE OF THE COURSEL
Deputy On this the	day of
On this, the/_	
	witness has executed an affidavit stating that he / she is without counsel and
	an attorney. The Court ORDERS that the attorney listed below is appointed
represent the defendant	witness pamed above in this cause.
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KY SHIF	O CONTEIN
Attorney 12 D	O CONTEIN
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2028 BV Address City	Holi Tena e 17019
2028 BV Address City	Holi Tena e 17019
Address City Bar Card/SPN Number	Holi Tena e 17019
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Address City Bar Card/SPN Number Phone Number Fax Number The Court further	Holi Teua Lenguis State Zip E-Mail Address B - 0/53 T - 8847 Per ORDERS the cause set for:
Address City Bar Card/SPN Number Phone Number The Court further on the day of	Hali Thua Legistate Zip E-Mail Address 2
Address City O483/ Bar Card/SPN Number Phone Number The Court further on the J5 day of County, Texas.	Holi Jeua Toli Jeua E-Mail Address Toli Jeua B - 0/ 53 Toli Control Contr
Address City Bar Card/SPN Number Phone Number The Court further on the day of	Holi Jeua Toli Jeua E-Mail Address Toli Jeua B - 0/ 53 Toli Control Contr
Address City O 4 8 3 / S Bar Card/SPN Number Phone Number The Court further on the	Holi Jeua Toli Jeua E-Mail Address Toli Jeua B - 0/ 53 Toli Control Contr

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD

THE STATE OF TEXAS

VS.

DAMIAN ORION SMITH

SPN:

DOB: DATE PREPARED: 7/30/2011

01959665

D.A. LOG NUMBER:1773817

CJIS TRACKING NO.:9166851203-A001

BY: DB DA NO: 002215011

AGENCY: HPD

O/R NO: 098538811Z ARREST DATE: 7-30-11

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15.000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, DAMIAN ORION SMITH hereafter styled the Defendant, heretofore on or about JULY 30, 2011, did then and there unlawfully commit an offense bereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE AIR CONDITIONING UNIT, owned by CARL VEASLEY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on FEBRUARY 9, 2006, in Cause Number 1015109, in the 208TH DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OFFENSE OF THEFT.

Before the commission of the primary offense, on AUGUST 16, 2007, in Cause Number 1473816, in the COUNTY CRIMINAL COURT AT LAW NO. 9, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

JUL 3 0 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 39, 2011

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

	Defendant	
	(name), a WITNESS in the abo	ve styled and
numbered cause respectfully petitions	the Court to appoint counsel to represent him / her in the	interests of
justice and would show the Court that	he she is financially unable to hire an attorney.	
		•
	Witness	
Sworn to and subscribed be	efore me on this, the	, 20
ILED	Deputy District Clerk	,
Chris Daniel District Clerk	Harris County, Texas	
AUG 0 5 2011	ED ADDOLMENIC COLDICEL	
ORD	ER APPOINTING COUNSEL	
Harris County, Texas	, 20 // , the Court deter	
Oepuly this, the day of	f / 20 // , the Court deter	mined that the
above named defendant / witness ha	as executed an affidavit stating that he / she is withou	counsel and is
financially unable to hire an attorne	ey. The Court ORDERS that the attorney listed below	v is appointed to
represent the defendant / witness na	amed above in this cause.	
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04831500	. ·	
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7/3-237-18	557	
Phone Number		
7/12/230		
/ /		
	A-00	
The Court further ORDER	11	·····
on theday of	, 20 // at 9:00 a.m. at 1201 Franklin,	Houston, Harris
County, Texas.	ALIC 0 5 2011	0
Signed this day of	AUG 0 5 2011 20	
		11/1/1
	Judge Presiding	000,

VS.

CLAUDIA ELIZABETH MUNOZ

3

<u>02572688</u>

SPN: *
DOB: *
DATE PREPARED: 7/31/2011

D.A. LOG NUMBER:1774201 CJIS TRACKING NO.:9166855489-A001

BY: VF DA NO: 002333844

AGENCY:HPD O/R NO: 099278011H ARREST DATE: 7 31 11

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member-Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315123

176

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLAUDIA ELIZABETH MUNOZ, hereafter styled the Defendant, heretofore on or about JULY 31, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to CURTIS HARRIS, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT AND BY APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED Chris Deniel Charles Clerk

CEP 2 8 2011

Ime: Harris Court

Ry Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

-oreman

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM.
This instrument is of poor quality:
at the time of imaging

Case 4:17-cv-03621 Document 89-15	V	1/03/23 11/	THSD () 88 of 602
	Defendant	•	
	(nam	e), a WITNE	SS in the above styled and
numbered cause respectfully petitions the Court to a justice and would show the Court that he / she is fin			
justice and would show the court that he? she is the	ignorally unable	The analysis	miey.
	Witness		
Sworn to and subscribed before me on t	this, the	Jay of	
Chris Daniel Chris Clerk District Clerk))	
AUG 0 4 20:1	Deputy Dist		
A A A	Harris Cour	ity, Texas	•
Hama Galery. Teams ORDER APPO	DINTING	COUNSE	L
		11	
On this, the day of	V	_, 20, the	Court determined that the
above named defendant / withess has executed a	্ n affidavit stati	ng that he / s	she is without counsel and is
financially unable to hire an attorney. The Cour	rt ORDERS tha	it the attorne	y listed below is appointed to
represent the defendant / witness named above in	n this cause.		
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Address	10		
B 110	<u> </u>		
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04831500			
Bar/Card/SPN Number			
7/13-237-8547	7	r	
Phone Number	_		•
7/3-528-0153	3		
Fax Number		} _	
The Court further PRDERS the cause s	et forf:		
on the day of	_, 20 20 9.	9 a.m. at 12	01 Franklin, Houston, Harris
County, Texas.	x 2	1183	DAG
Signed this day of	yery,	<u>3011</u> .	/ 1
	V	h . 1	· ·
	Judge Presid	ing	,
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11) 11	ルノ	\mathcal{L})(<i>UX</i>)'\
			<u> </u>

DISTRICT CLERK

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 39 of 602 THE STATE OF TEXAS 01866174 D.A. LOG NUMBER:1774861 VS. CJIS TRACKING NO.:916685959X-D001 SPN: BY: CS DA NO: 002333948 PAUL CURTIS RIDEAUX DOB: AGENCY:HPD DATE PREPARED: 8/3/2011 O/R NO: 99928311 ARREST DATE: 08/02/2011 NCIC CODE: 1314 08 RELATED CASES: REFILE FELONY CHARGE: Assault of Family Member-Impeding Breathing CAUSE NO: BAIL: \$NO BOND 1315349 HARRIS COUNTY DISTRICT COURT NO: PRIOR CAUSE NO: 228TH D.CT./1315305 228 FIRST SETTING DATE: IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PAUL CURTIS RIDEAUX, hereafter styled the Defendant, heretofore on or about AUGUST 2, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to ROZENA TONEY, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck. AUG 29 2011 209th Foreman AGAINST THE PEACE AND DIGNITY OF THE STATE.

	Defendant fleate,
_	
numbered cause respectfully netil	(name), a WITNESS in the above styled and thous the Court to appoint counsel to represent him / her in the interests of
	that he / she is financially unable to hire an attorney.
	Witness
Sworn to and subscribe	ed before me on this, the, 20
LED	
hris Daniel strict Clerk	Deputy District Clerk
•	Harris County, Texas
JG 0 5 2011	RDER APPOINTING COUNSEL
erris County, Texas	A A COUNSEL
··	ay of, 20//, the Court determined that t
_	ss has executed an affidavit stating that he / she is without counsel and
represent the defendant / witne	torney. The Court ORDERS that the attorney listed below is appointed
represent the detendant / withe	
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Attorney 7 C	
WU DVA	faro pe
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7/3-237-	TRICTED The Jack Ju
Phone Number	CRIT
-13-172	100 (10t3)
Fax Number	
The Court States OBI	DERS the cause set for :
on the 29 day of A	
County, Texas.	
	AUG 0 5 2011
Signed this day	y of, 20
•	Shaure / Mano
	Judge Presiding
	/ / /

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 41 of 602

THE STATE OF TEXAS

VS.

AUGUSTINE M. PERALEZ

<u>02299858</u>

DATE PREPARED: 8/4/2011

D.A. LOG NUMBER: 1774990

CHS TRACKING NO.:9166863619-A001

BY: KL DA NO: 002094982 AGENCY:PASADENA PD

O/R NO: 201118806 ARREST DATE: 8/3/11

NCIC CODE: 2605 44

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1315417

BAIL: \$15000 PRIOR CAUSE NO:

FIRST SETTING DATE:

176

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, AUGUSTINE M. PERALEZ, hereafter styled the Defendant, heretofore on or about AUGUST 3, 2011, did then and there unlawfully, with intent to obtain a benefit fraudulently, use a VISA DEBIT DEBIT card knowing the use was without the effective consent of the cardholder, ASHLEY VALDEZ, namely, without any consent of any kind, and knowing that the VISA DEBIT card had not been issued to the Defendant.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on SEPTEMBER 2, 2008, in Cause Number 1153816, in the 179TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVERY A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1153816, was final, the Defendant committed the felony offense of BRIBERY and was finally convicted of that offense on JUNE 30, 2010, in Cause Number 1253387, in the 337TH DISTRICT COURT, of HARRIS County, Texas.

Foreman 1850 Aniche & Polland

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

case 4:17-cv-03621 Document 89-		Splage Lot 602
	Detendant	en la companya de la
numbered cause respectfully petitions the Court justice and would show the Court that he / she is		her in the interests of
	Witness	,
Sworn to and subscribed before me	on this, theday of	
		FILED
	Deputy District Clerk Harris County, Texas	Chris Daniel District Clerk
30/100)		AUG 25 2011
ORDER AP	POINTING COUNSEL	ne:
25 (1)	I ON INT II BY	Harris County, Texas
On this, the day of the same has a second		urt determined that the
above named defendant / witness has execute financially unable to hire an attorney. The C		
represent the defendant / witness named above		ted below is appointed to
DPSLIPED	RNBCILJ	0/1/
Attorney 2 0 0 00		Dio
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Address 70	19	
City State Zip	E-Mail Address	
04831500	•	
Bar Card/SPN Number		
7/3 - 23 7 - 854 Phone Number	7	·
Fax Number	3	
The Court further ORDERS the cause		
on the Oday of County, Texas.	20 1 at 9:00 a.m. at 1201 F	rankin, Houston, Harris
Signed this day of	11.83	*
9-28-11	J. dgg Presiding	
():30m		

VS.

DOMINIC RENDON

D.A. LOG NUMBER: 1775180

CJIS TRACKING NO.: 9166922984A001

BY: DA NO: 2397278 AGENCY: SHERIFF'S

DEPARTMENT HARRIS COUNTY

O/R NO: 11103084 ARREST DATE:

NCIC CODE: 120305

RELATED CASES:

DATE PREPARED: 10/27/2011

SPN: 1986592

DOB:

FELONY CHARGE: AGG ROBBERY-OVER 65 OR DISABLE

CAUSE NO: 1315485

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 11/30/2011

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DOMINIC RENDON, hereafter styled the Defendant, heretofore on or about August 3, 2011, did then and there unlawfully, while in the course of committing theft of property owned by DANIEL MUNGUIA and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY CAUSE BODILY INJURY to DANIEL MUNGUIA, A PERSON AT LEAST SIXTY-FIVE YEARS OF AGE by PUSHING THE COMPLAINANT TO THE GROUND.

Before the commission of the offense alleged above, on MAY 19, 2006, in Cause Number 1062717 in the 339th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JUR'

INDICTMENT

Defendant

Case 4:17-cv-03621 Document 89-15

STEPHANIE ANN KAISER

SPN: 01524553

DOB:

DATE PREPARED: 8/5/2011

BY: ACV DA NO: 402 AGENCY: HCDA ARREST DATE: TO BE

D.A/LOG NUMBER: 1775519

NCIC CODE: 2301/00

RELATED CASES:

FELONY CHARGE: THEFT BY CHECK

CAUSE NO:

HARRIS COUNTY DIS

FIRST SETTING DATE: DIRECT

BAIL: \$2000.0

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEPHANIE ANN KAISER, hereafter styled the Defendant, heretofore on or about FEBRUARY 1, 2010, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely, MEDICAL SERVICES, owned by KRISTEN HAVENSTEIN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of property.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442486, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442325, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

TRUE BILL

AUG 0 8 2011

District Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/ her in the interests of justice and would show the Court that he / she is imancially unable to hire an attorney. Witness ed te ore me on this, the day of Chris Daniel **Deputy District Clerk** AUG 1 0 2011 Harris County, Texas **TRUER APPOINTING COUNSEL** the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant wilness named above in this cause. Address City State E-Mail Address at 1201 Franklin, Houston, Harris County, Texas. Signed this

Case 4:17-cv-03621 Document 89-15

On 0 26 28 in The Dage 46 of 602

D

THE STATE OF TEXAS

VS.

FREDDY SANCHEZ

00682692

DATE PREPARED: 8/8/2011

D.A. LOG NUMBER:1776192

CJIS TRACKING NO.:9166875951-A001

BY: AC DA NO: 002305227

AGENCY:HPD

O/R NO: 102425711Y ARREST DATE: 08/07/11

NCIC CODE: 5599 06

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315938

228

BAIL-SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, FREDDY SANCHEZ, hereafter styled the Defendant, heretofore on or about AUGUST 7, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing more than 4 grains and less than 200 grains by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 18, 1989, in Cause Number 0538609, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0538609 was final, the Defendant committed the felony of THEFT and was finally convicted of that offense on MAY 4, 1992, in Cause Number 0631498, in the 263RD DISTRICT COURT of HARRIS County, Texas.

Chris Daniel
Sistist Clerk

Time:

344

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIMC HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

	Defendant.
	(name), a WITNESS in the above styled and the Court to appoint counsel to represent him / her in the interests of the / she is financially unable to hire an attorney.
	Witness
Sworn to and subscribed be	efore me on this, the, 20, 20
T T T	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Chris Daniel District Clerk	Deputy District Clerk
AUG 1 1 2011	Harris County, Texas
ORDI	ER APPOINTING COUNSEL
Harris County, Texas	A //
On this, the day of	f
· · · · · · · · · · · · · · · · · · ·	as executed an affidavit stating that he / she is without counsel and
manciany unable to nire an attorne	ey. The Court ORDERS that the attorney listed below is appointed
inancially unable to hire an attorne; epresent the defendant / witness nai	(7/1)
epresent the defendant / witness nar	(7/1)
	amed above in this cause.
epresent the defendant / witness nar	(7/1)
epresent the defendant / witness nat A WELL C ttorney The Company of the compa	amed above in this cause.
epresent the defendant / witness name of the control of the contro	amed above in this cause. Le Tellia — 7819
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city State City State City State A Card/SPN Number A Number The Youksyrther OR DEDS	The fause set for:
city State Card/SPN Number A Number A Number	The fause set for: 20 at 9:00 a.m. at 120/ Franklin, Houston, Har
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0148 8537 339 perd

THE STATE OF TEXAS

VS.

01488537

D.A. LOG NUMBER:1776701

CJIS TRACKING NO.:9166881056-A001

BY: EG DA NO: 002333948

AGENCY:HPD O/R NO: 1032015111

ARREST DATE: 08-09-2011

JANICE RENA JOHNSON

JANICE RENA JUHN

DOB: DATE PREPARED: 8/9/2011

SPN:

NCIC CODE: 5599 04

RELATED CASES: BABINO-FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316066

BAIL: **\$NO BOND**PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JANICE RENA JOHNSON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

AUG 1.0 20)

Time: _

Volume C. Tune

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to end subscribed before me on August 9, 2011

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

90001383

show the Court that he / she is financially unable case 4:1/-ev-03621 Document 89	Hyane Mark
	Me fendant
	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court justice and would show the Court that he / she is	o appoint counsel to represent him / her in the interests of
Justice and mone only unbecome that he / she is	
	Witness
<u> </u>	
Sworn to an subscribed before me or	n this, the, 20
Chris Daniel District Clerk	
AUG 1 1 2011	Deputy District Clerk Harris County, Texas
Time:	
	POINTING COUNSEL
Deputy	
On this, the day of	, 20 , the Court determined that the
	an affidavit stating that he / she is without counsel and ourt ORDERS that the attorney listed below is appointe
represent the defendant / witness named above	·
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The Court further ORDERS the cause	a set for :
on the day of Office Chuse	e set for : O a.m. at 1201 Franklin, Houston, Ha
County, Texas.	XXX X
Signed this day of	, 20 1.
\wedge	4/ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
1 17 11	Judge Presiding
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THE STATE OF TEXAS

<u>02516998</u>

DATE PREPARED: 8/10/2011

D.A. LOG NUMBER:1776730 CJIS TRACKING NO.:9166881587-A001

BY: KL DA NO: 002294141

AGENCY:HPD

O/R NO: 103286011V ARREST DATE: 8/9/11

NCIC CODE: 1314 08

RELATED CASES:

DOB:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

JYAMOS EDWARD MAXIE-MOUTON

FIRST SETTING DATE:

1316076

228

BAIL: SWOJEGNO: PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JYAMOS EDWARD MAXIE-MOUTON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DALECIA GRIFFIN, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT.

It is further presented that in Harris County, Texas, JYAMOS EDWARD MAXIE-MOUTON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to DALECIA GRIFFIN, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED

SEP 07,201

Time: __

e: Harris County, for

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Short & line

show the Court that he Ashe is financially unable to hire an attorned TXSD Page 52 of 602 Defendant W) (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he I she is financially unable to hire an attorney. Witness day of Sworn transcriped before me on this, the Chris Daniel District Clerk Deputy District Clerk AUG 1 1 2011 Harris County, Texas Harris COUNTING COUNSEL On this, the the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendanty witness named above in this cause. Addres City E-Mail Address Fax Number The Court further ORDERS the cause set for at 9:00 a.m. at 1201 Franklin, Houston, Harris on the \ County, Texas. Signed this Judge Présiding

numbered cause respectfully petitions the Court to appoint counsel to represent him / her in this cause and would

DISTRICT CLERK



VS.

JAMES EDWARD LEWIS

<u>01586887</u>

SPN: DOB:

DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1776770

CJIS TRACKING NO.:9166881900-A001

BY: MB DA NO: 0023334218

AGENCY:HPD O/R NO: 103366611 ARREST DATE: 8-9-11

NCIC CODE: 5599 48 RELATED CASES: CO-DEF ROLLINS (F) LINK (F)

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

 $\frac{1316088}{228}$

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES EDWARD LEWIS, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MARCH 28, 2001, in Cause Number 0863422, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DEADLY CONDUCT.

Before the commission of the primary offense, and after the conviction in Cause Number 0863422 was final, the Defendant committed the felony of POSSESSION OF CONTROLLED SUBSTANCE and was finally convicted of that offense on SEPTEMBER 5, 2003, in Cause Number 0951999, in the 183RD DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
Bistrict Clerk

SEP 27 2011

Time: Harris Choliny, Manny

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

		D	ejendant	,
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			(name), a WITNESS int counsel to represent him / ally unable to hire an attorne	her in the interests of
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Chris Daniel Chris Daniel District Clerk OCT 07 2011			eputy District Clerk arris County, Texas	
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represent the defe		med above in thi	•	
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RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging





NICHOLAS RAY BOSLEY

SPN:0154588 DOB: DATE PREPARED: 8/10/2011 **D.A. LOG NUMBER:1776910** CHS TRACKING NO.:

BY: EG DA NO: 002275023

AGENCY: HPD

O/R NO: 097329611X ARREST DATE: TO BE

NCIC CODE: 2589 01

RELATED CASES:

FELONY CHARGE: Forgery

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, NICHOLAS RAY BOSLEY, hereafter styled the Defendant, heretofore on or about JULY 12, 2011, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A. which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged, and the offense was committed against a person at least 65 years of age.

Before the commission of the offense alleged above, on MARCH 1, 2005, in Cause No. 1018120, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the Henry offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE.

State move to reduce to ST Freyer 2501/11

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

1105/05/70 (250000011)

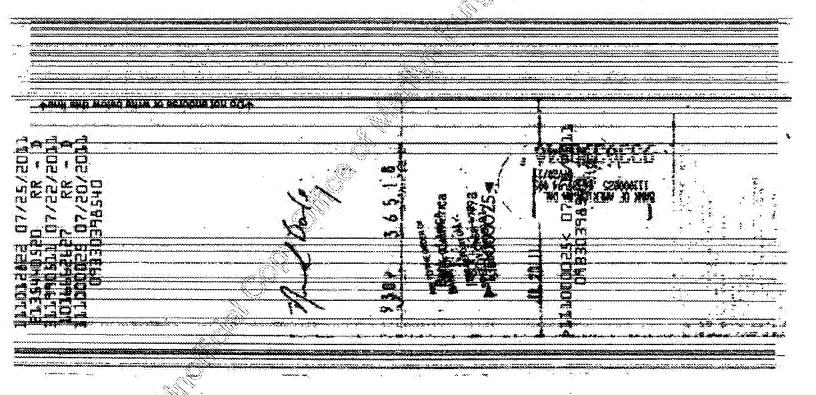
This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-D CLOSED ACCOUNT

17430001 *5198* *1* *00001-00197* CLOSED ACCOUNT

Jonathan d rains or robbie raii 1184 17827 MAJE, CT CHOSEY, TX 77532 **44-7751313** Ochars o e 01200000036565#1184 /ODDOD 25000/

4:313077513:01200000036565#1184 200000250002



show the Court that he / she is financially unable to hire an attorney. Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in 7XSD Page 57 of 602
Defendant
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is financially unable to hire an attorney.
Witness
Sworn to and subscribed before me on this, the day of AUG 1 2 2011, 20
Deputy District Clerk
Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL
ORDER APPOINTING COUNSEL
STE WE WILL STEEL
On this, the day of
above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness maned above in this cause.
THE SHIP CONNECTUS
Attorney 28 Buffalo Tella
Address/ 2700
City State Zip E-Mail Address
Bar Card/SPN Number
7/3-237-8547 Phone Number
7/3-528-0/57 Fax Number
The Court further ORDERS the cause set for :
on the San day of Services, 20 / at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.
Signed this day of
Judge Gresiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 58 of 602

THE STATE OF TEXAS

VS.

KEVIN ANTONIO OWENS

02574327

SPN: DOB: DATE PREPARED: 8/10/2011 **D.A. LOG NUMBER:1777032**

CJIS TRACKING NO.:

BY: SP DA NO: 068910750

AGENCY:HPD

O/R NO: 103634711Y ARREST DATE: TO BE

NCIC CODE: 1305 19

RELATED CASES: SAME DEF - 2F

248

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316171

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEVIN ANTONIO OWENS, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury I. SIMPSON of the HOUSTON POLICE DEPARTMENT, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty, by using and exhibiting a deadly weapon, namely, A KNIFE, knowing that the Complainant was a public servant.

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

(name), a WITNESS in the above styled numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests justice and would show the Court that he / she is financially unable to hire an attorney. Witness Witness Witness Witness Witness ORDER APPOINTING COUNSEL On this, the					
Chris Daniel District Clerk AUG 15 2011 Harris County, Texas ORDER APPOINTING COUNSEL On this, the day of	numbered cause respects		rt to appoint couns	sel to represent him / her in the inte	
Chris Daniel District Clerk AUG 15 2011 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNTY ORDER APPOINTING C			Witness		,
Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL On this, the	Daniel	subscribed before me	on this, the	day of	, 2
On this, the	District Closs				
On this, the		ORDER A	PPOINTING	G COUNSEL	
above named defendant / witness has executed an affidavit stating that he /she is without counsel financially unable to hire an attorney. The Court ORDERS that the attorney listed below is apperent the defendant / witness named above in this cause. R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 City State Zip E-Mail Address Bar Card/SPN Number The Court further ORDERS the cause set for: on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston County, Texas.	On this, the	S day of F		. 20\\ . the Court determine	ed that
represent the defendant / witness named above in this cause. R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 City State Zip E-Mail Address Bar Card/SPN Number The Court further ORDERS the cause set for: on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston County, Texas.			(
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on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston	Fax Number	1 1-1 1			
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County, Texas.					ston I
5 1 1 A	County, Texas.	_		ŕ	swu, I
Signed this '/ day of / W c . 20 \ l	Signed this	day of A	.V c	.20 \ \	

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Floor on 01

TXSD Page 59 of 602

THE STATE OF TEXAS	<u>00787616</u>	D.A. LOG NUMBER:1777043 CJIS TRACKING NO.:916688473X-A001
NATHAN EDWARD WILLIAMS HOMELESS	SPN: DOB: DOB: DATE PREPARED: 8/11/2011	BY: CP DA NO: 002271451 AGENCY:METRO TRANSIT AUTHORITY O/R NO: 10379611P ARREST DATE: 8/10/2011
NCIC CODE: 5599 04	RELATED CASES: CO DEF: BM	4-R. NELSON (F)
FELONY CHARGE: Possession of a Cont	rolled Substance	V
CAUSE NO: HARRIS COUNTY DISTRICT COURT NO FIRST SETTING DATE:	O: <u>1316230</u> <u>338</u>	BAIL: \$15,000 PRIOR CAUSE NO:
IN THE NAME AND BY AUTHORITY O	OF THE STATE OF TEXAS:	
Court of Harris County, Texas, that in Harris	County, Texas, NATHAN EDWARD ' unlawfully, intentionally and knowingly	chalf of the State of Texas, and presents in and to the Distric WILLIAMS, hereafter styled the Defendant, heretofore on y possess a controlled substance, namely, COCAINE, antis.
Before the commission of the offense alleged 180TH DISTRICT COURT of HARRIS Cou CONTROLLED SUBSTANCE.	above, (hereafter styled the primary officies, Texas, the Defendant was convicted	ense, on JULY 16, 2009, in Cause Number 1224043, in the d of the felony offense of POSSESSION OF A
Before the commission of the primary offense offense of PROSTITUTION and was finally county of HARRIS County, Texas.	and after the conviction in Cause Num convicted of that offense on MAY 16, 20	aber 1224043 was final, the Defendant committed the felony 008, in Cause Number 1149820, in the 178TH DISTRICT
State mou	es to buscos	lundu 12.44(a)
<u>Ş</u>		F T T JA TO Chris Daniel District Clerk
		AUG 15 2011
		By
AGAINST THE PEACE AND DIGNITY	OF THE STATE.	
) Owner!	2. 211011975

INFORMATION

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

BAR CARD NO.

		De	endant	1
			(name), a WITNESS in the nt counsel to represent him / her lly unable to hire an attorney.	
		Wi	itness	
Sworn to	and subscribed be	efore me on this, t	he	
TE E				•
Chris Daniel District Clerk		Do	puty District Clerk	,
AUG 15 201	1		rris County, Texas	
AUG 13 201				
He is County, Tox	ORD	ER APPOIN	TING COUNSEL	
Dabuly	16	~ \$, •	
On this,	the <u> </u>		, 20 <u>\</u> , the Court	determined that
		7//~		
above named dere	endant / witness ha	is executed an affi	davit stating that he / she is wi	ithout counsel an
		12		
financially unable	e to hire an attorne	ey. The Court OR	DERS that the attorney listed	
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VS.

LISSANDRO PACHECO

02522101

DATE PREPARED: 8/11/2011

D.A. LOG NUMBER: 1777274 CJIS TRACKING NO.:

BY: TD DA NO: 002198468

AGENCY:HPD

O/R NO: 103724211J ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316317 338 BAIL: \$10000

PRIOR CAÙSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LISSANDRO PACHECO, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by BIBIANA ALVARADO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Girls Danie

AUG 18 2011

ime: 1:40 A

____NLO

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

show the Court that Case 4:17-cv-0	he / she is financia 03621 Docum	lly unable to hi	re an attorn	ey. 0/11/05/2		
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			Defendant	$\overline{}$		
numbered cause resp justice and would sh			point couns	el to repres		
			Witness		<u> </u>	9
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JA.	JG.17 2011		Harris Co			
Time:	iarris County. ORDI	ER APPO	INTING	COUN	NSEL	
Ву	Deputy			\		
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above named defen		(())				
financially unable t		((//))		that the att	torney listed belov	v is appointed to
represent the defen	dant / witness na	med above in t	his cause.			
Attorney	A)	-			
Address			-			
City	State	Zip	Ē	-Mail Add	ress	
Bar Card/SPN Nur	nber				P. SKIP CORNE SBN 0483150 2028 Buffalo Terra	<u>י</u>
] -]			H	ouston, Texas 776	710
Phone Number		· · · · · · · · · · · · · · · · · · ·			Phone 713 237 854 Fax 713 528 0153	17
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Fax Number			1	\ -		
() -	further ORDERS			9:00 a.m.	at 1201 Franklin,	Houston, Harris
County, Texas.		,	<u></u>	, 100 mills		
Signed this	day of _	Au	Q .	,20		•
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			Judge Pre	SI GENERAL STATE		gal had get and a filter

NIJA A. BROWN

01482659

D.A. LOG NUMBER:1777232 CJIS TRACKING NO.:

SPN: DOB: DATE PREPARED: 8/12/2011 BY: RZ DA NO: 002327476

AGENCY:HPD

O/R NO: 099973711W ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

<u>1316371</u>

FIRST SETTING DATE:

338

BAIL: \$NO BOND PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Count of Harris County, Texas, that in Harris County, Texas, NIJA A. BROWN, hereafter styled the Defendant, heretofore on or about JULY 23, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DEMETRIUS ROBERTS, hereafter styled the Complianant, a person with whom the Defendant had a dating relationship, by GRABBING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, NIJA A. BROWN, hereafter styled the Defendant, heretofore on or about JULY 23, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to DEMETRIUS ROBERTS, bereafter styled the Complamant, a person with whom the Defendant had a dating relationship, by THROWING THE COMPLAINANT TO THE GROUND WITH HIS HAND.

It is further presented that in Harris County, Texas, NIJA A. BROWN, hereafter styled the Defendant, heretofore on or about JULY 23, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to DEMETRIUS ROBERTS, hereafter styled the Complamant, a person with whom the Defendant had a dating relationship, by HQLDING DOWN THE COMPLAINANT WITH HIS KNEES.

It is further presented that before the commission alleged above, the Defendant, on JANUARY 10, 2011, in the 248TH DISTRICT COURT of HARRIS County, Texas, in Cause No. 1267044, was convicted of ASSAULT which was committed against a a person with whom the Defendant had a dating relationship.

It is further presented that, at the time that the Defendant committed the felony offense of ASSAULT FAMILY MEMBER-SECOND on or about JULY 23, 2011, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a KNIFE, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on DECEMBER 27, 2000, in Cause Number 0860350, in the 184TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0860350, was final, the Defendant committed the felony of TAMPERING WITH EVIDENCE and was finally convicted of that offense on MAY 13, 2002, in Cause Number 0911585, in the 263RD DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

Case 4:17-cv-03621 Document 89-15 Filed or 01/05/23 in Defendant	Page 65 of 602
Defendant	`
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	aham at de la cal
numbered cause respectfully petitions the Court to appoint counsel to represent him / her	
justice and would show the Court that he / she is financially unable to hire an attorney.	
Witness	
Sworn to and subscribed before me on this, the	
Chris Daniel District Clerk	
	9
AUG 15 2011 Harris County, Texas	
ne:ORDER APPOINTING COUNSEL	
Dep.ny	
On this, the, 20, the Court of	
above named defendant / witness has executed an affidavit stating that he / she is wit	thout counsel and is
financially unable to hire an attorney. The Court ORDERS that the attorney listed	below is appointed to
represent the defendant / witness named above in this cause.	
Attorney	
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Address	
Address	
	2012 21
	DA: K. Ka
City State Zip E-Mail Address	
City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CO	ORNELIUS
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City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CC SBN 0483 2028 Buffalo Houston, Texa Phone 713 23	PRNELIUS B1500 Terrace s 77019
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City State Zip E-Mail Address Bar Card/SPN Number SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528 The Court further ORDERS the cause set for: on the day of	PRNELIUS 81500 Terrace s 77019 97 8547 0153
Bar Card/SPN Number SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528 The Court further ORDERS the cause set for: at 9:00 a.m. at 1201 Frank County, Texas.	PRNELIUS 81500 Terrace s 77019 97 8547 0153
City State Zip E-Mail Address Bar Card/SPN Number SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528 The Court further ORDERS the cause set for: at 9:00 a.m. at 1201 Frank	PRNELIUS 81500 Terrace s 77019 97 8547 0153
City State Zip E-Mail Address R.P. SKIP CC SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528 Fax Number The Court further ORDERS the cause set for: on the day of	PRNELIUS 81500 Terrace s 77019 97 8547 0153

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 66 of 602

THE STATE OF TEXAS VS.

SERGIO LUIS GIL

02113341

DATE PREPARED: 8/12/2011

D.A. LOG NUMBER:1777235

CJIS TRACKING NO.:9166889774-A001

BY: EG DA NO: 002333841 AGENCY: PPD O/R NO: 1113237

ARREST DATE: 08-12-2011

NCIC CODE: 1105 51

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Indecency with a Child

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316432

338

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SERGIO LUIS GIL, hereafter styled the Defendant, heretofore on or about MAY 24, 2011, did then and there unlawfully, with intent to arouse the sexual desire of the Defendant, have sexual contact with ARIANA AROCHA, hereafter styled the Complainant, a child under the age of seventeen years, by having the Complainant touch the Defendant's genitals.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

1840

- ·	·		Defendant	
			(name), a WITNESS in the point counsel to represent him / her incially unable to hire an attorney.	
			Witness	,
F I Sport at	subscribed bef	ore me on thi	s, thegay of	, 20_
Chris Daniel District Clerk				
AUG 16 2011			Deputy District Clerk Harris County, Texas	
Harris County, Texas	ORDE	R APPO	INTING COUNSEL	
Deputy		0 2		
On this, the	<u>\</u> day of _	Par	, 20 , the Court de	etermined that th
	hire an attorney	. The Court	affidavit stating that he / she is with ORDERS that the attorney listed bathis cause.	
financially unable to	hire an attorney	. The Court	ORDERS that the attorney listed b	
financially unable to represent the defenda	hire an attorney	. The Court	ORDERS that the attorney listed b	
financially unable to represent the defenda	hire an attorney	. The Court	ORDERS that the attorney listed b	
Attorney Address	hire an attorney	. The Court	ORDERS that the attorney listed be this cause.	
Attorney Address	hire an attorney ant / witness nan State	. The Court	ORDERS that the attorney listed be this cause. E-Mail Address	elow is appointed
Attorney Address City	hire an attorney ant / witness nan State	. The Court	ORDERS that the attorney listed be this cause. E-Mail Address R.P. SKIP CO	elow is appointed RNELIUS
Attorney Address City	hire an attorney ant / witness nan State	. The Court	ORDERS that the attorney listed be this cause. E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas	RNELIUS 1500 Ferrace
Attorney Address City Bar Card/SPN Numb	hire an attorney ant / witness nan State	. The Court	ORDERS that the attorney listed be this cause. E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas Phone 713 23	RNELIUS 1500 Ferrace 5 77019
Attorney Address City Bar Card/SPN Numb	hire an attorney ant / witness nan State	. The Court	ORDERS that the attorney listed be this cause. E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas	RNELIUS 1500 Ferrace 5 77019
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number The Court fu	state	Zip	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas Phone 713 23 Fax 713 528	RNELIUS 1500 Ferrace 5 77019
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number	state	Zip	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas Phone 713 23 Fax 713 528	RNELIUS 1500 Terrace 5 77019 7 8547 0153
Attorney Address City Bar Card/SPN Numb Phone Number The Court fu on the day of County, Texas.	state	Zip	CRDERS that the attorney listed be this cause. E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texas Phone 713 23 Fax 713 528	RNELIUS 1500 Terrace 5 77019 7 8547 0153

Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 68 of 602

THE STATE OF TEXAS VS.

JUAN MANUEL LUCIO-LOPEZ

20M WWINDER BOCKO

SPN: DOB:

DATE PREPARED: 8/13/2011

02529457

D.A. LOG NUMBER: 1777777

CJIS TRACKING NO.:9166892333-A002

BY: NMC DA NO: 1777777

AGENCY: HPD O/R NO: 184911811D ARREST DATE: 8/13/2011

NCIC CODE: 5004 30

RELATED CASES: ONE OTHER FELONY

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316522 338 BAIL: \$55,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly harm and threaten to harm SANTOS LIRA by an unlawful act, namely MURDER/ASSAULT, in retaliation for and on account of the service and status of SANTOS LIRA as a PERSON WHO HAS REPORTED THE OCCURRENCE OF A CRIME.

FILED
Chris Daniel
Dietrict Clerk

OCT 07 2811

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in S

Harris County (218)

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

2280

FOREMAN OF THE GRAND JURY

INDICTMENT

show the Court that he / she is financially una Case 4:17-cv-03621 Document 8	9-15 Field on 01/09(43 VTXSI) Page 69 of 602
L	Defendant
numbered cause respectfully petitions the Co justice and would show the Court that he / shows the /	(name), a WITNESS in the above styled and urt to appoint counsel to represent him / her in the interests of e is financially unable to hire an attorney. Witness
Sworn to and subscribed before m LED Chris Daniel District Clerk	<u> </u>
AUG 19 2011	Harris County, Texas
financially unable to hire an attorney. The represent the defendant / witness named at Autorney. Address	, 20 the Court determined that the uted an affidavit stating that he / she is without counsel and is a Court ORDERS that the attorney listed below is appointed to bove in this cause.
Phone Number Fax Number The Court further ORDERS the court	ause set for :
on the day of County, Texas. Signed this day of	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
	Judge Presiding

PZ

THE STATE OF TEXAS

VS.

KAYLA MICHELE MATTHEWS

<u>02402910</u>

DATE PREPARED: 8/14/2011

D.A. LOG NUMBER:1776669

CJIS TRACKING NO.:

BY: VF DA NO: 002268150 AGENCY:HCSO

O/R NO: HC110105932 ARREST DATE: TO BE

NCIC CODE: 7099 63

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316603

BAIL: \$5000

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KAYLA MICHELE MATTHEWS, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, with the intent to HARASS, cause V. GAMBOA, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of THE DEFENDANT, WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY.

State mous to rectual to a Hempted Humansmut of a Public Servant NCIC # 709965

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

		<u></u>	July we	Rage 71 of 60
	.	D	efendant /	
			(name), a WITNESS in the a int counsel to represent him / her in ally unable to hire an attorney.	bove styled and the interests of
		\overline{w}	Titness S	,
TO I Sworm all	subscribed bef	ore me on this.	theday of	, 20
Chris Daniel District Clerk	J	,		
AUG 16 2011			eputy District Clerk arris County, Texas	>
Harris County, Texas	ORDE		TING COUNSEL	
Deputy				
On this, the	<u>day of</u>	Por	, 20 <u>\\</u> , the Court de	termined that th
Attorney				
				
Address				
	(())			
City	State	Zip	E-Mail Address	
		Zip	E-Mail Address	
		Zip	R.P. SKIP COP	RNELIUS
Bar Card/SPN Numb		Zip	R.P. SKIP COP SBN 0483:	1500
Bar Card/SPN Numb	Der T	Zip	R.P. SKIP COF SBN 0483 2028 Buffalo T Houston, Texas	1500 errace 77010
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Bar Card/SPN Number Phone Number Fax Number	er -	Zip	R.P. SKIP COF SBN 0483 2028 Buffalo T Houston, Texas	1500 errace 77019 28547
Bar Card/SPN Number Phone Number Fax Number The Court for	er - -		R.P. SKIP COF SBN 0483 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	1500 errace 77019 28547
Bar Card/SPN Number Phone Number Fax Number	er - -		R.P. SKIP COF SBN 0483 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	1500 ferrace 77019 78547 0153
Bar Card/SPN Number Phone Number The Court for on the day of the	er - -		R.P. SKIP COF SBN 0483: 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528 (1500 ferrace 77019 78547 0153

Judge Presiding

か

THE STATE OF TEXAS

NAN MANUEL LUCIO-LOPEZ

02529457

SPN: DOB: THE PARED: 8/15/2011

D.A. LOG NUMBER:1778186 CHS TRACKING NO.:9166892333-D001

BY: KI, DA NO: 002311840 AGENCY: HPD

O/R NO: 164911811D ARREST DATE: 8/13/11 RELATED CASES: REFILE OF CAUSE NO. 1316521 / 338TH DISTRICT COURT NCIC CODE: 2901 26

FELONY CHARGE ACCREGATE CRIMINAL MISCHIEF

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO. FIRST SETTING DATE:

338

BAIL: \$52,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons laving a greater right to possession of the property than and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by REMOVING The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILE BURRELL, JOSE THE DOOR LOCKS WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, IUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the dollars and under twenty thousand dollars, by DAMAGING THE IGNITION WITH AN UNKNOWN OBJECT.

dollars and under twenty thousand dollars, by REMOVING STEREO SYSTEMS FROM THE MOTOR VEHICLE DASHBOARDS WITH AN It is further presented that in Harris County, Texas, IUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangable property, asmely MOTOR VEHICLES, Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the CNKNOWN OBJECT

Chris Denies Clerk

0CT 0.7 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman Starting

FOREMAN OF THE GRAND JURY

INDICEMENT

2789

show the Court Case 4:17-cv	that he / she is financia /-03621 Decume	Ily unable to hir	e an attorney.
			efendant Defendant
<u> </u>			
]	·		(name), a WITNESS in the above styled and
			pint counsel to represent him / her in the interests of ially unable to hire an attorney.
Justice and woul	a show the court that h	ne / she is iman	any unable to fine an automory.
		•	Witness ,
<u>L.</u>			
Sworn	Ran ubscribed be	fore me on this	the, 20
Chris D District	aniel Clerk		
AUG.1	7 2011	Ī	Deputy District Clerk
AUG.1		3	Harris County, Texas
Time: Hards Co	uniy, Texas	ER APPOF	TING COUNSEL
Ву	eputy		,
On this	s, the $\frac{1}{2}$ day of	- AS	$\frac{1}{20}$, the Court determined that the
above named d		, <i>III</i>	idavit stating that he / she is without counsel and is
financially una	ble to hire an attorne	y. The Court C	RDERS that the attorney listed below is appointed to
represent the d	efendant / witness nai	med above in th	is cause.
	(S)		
Attorney)) 	
Address			
City	State	Zip	E-Mail Address
		-	
Bar Card/SPN	L SI Number		P.P. SKID OODNE
			R.P. SKIP CORNELIUS SBN 04831500
Phone Number	-		2028 Buffalo Terrace Houston, Texas 77019
Those Number			Phone 713 237 8547
- N	-		Fax 713 528 0153
Fax Number			110 1 7 7 7 7
		the cause set to 2011	or: AUG 1 7 2011
on the	day or	, 4	0 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. Signed	thisday of _	Also	20 \ \
Signeu	uay UI _		Fines Innes!
			THE RESERVE OF THE PARTY OF THE
		_	udge Presiding

THE COURT WITH CASE THE WAS	ATTATESE.	DAYAC MERADER 1770/AS
THE STATE OF TEXAS VS.	<u>01141636</u>	D.A. LOG NUMBER: 1778405 CJIS TRACKING NO.: 916689865X-A001
CHRISTOPHER BERNARD HAMLETT	SPN:	BY: SP DA NO: 002271451
	DOB:	AGENCY:HPD
	DATE PREPARED: 8/15/2011	O/R NO: 105948911 ARREST DATE: 08-15-2011
NCIC CODE: 2300 79	RELATED CASES:	
FELONY CHARGE: THEFT - THIRD OF	FENDER	07
CAUSE NO:	1316714	BAIL: \$15000
HARRIS COUNTY DISTRICT COURT NO: FIRST SETTING DATE:	338 338	PRIOR CAUSE NO:
IN THE NAME AND BY AUTHORITY OF	THE STATE OF TEXAS:	
Court of Harris County, Texas, that in Harris Conheretofore on or about AUGUST 15, 2011, did appropriate by acquiring and otherwise exercisi	ounty, Texas, CHRISTOPHER BERN then and there unlawfully, commit an o ng control over property, namely, ONE PELLANT, owned by J. CORMIER, h	half of the State of Texas, and presents in and to the Distric IARD HAMLETT, hereafter styled the Defendant, Iffense hereafter styled the primary offense in that he did VIDEO GAME CONSOLE WIRELESS REMOTE creafter styled the Complainant, of the value of under one by.
Before the Commission of the primary offense, County, Texas, the Defendant was convicted of		1291329, in the 183RD DISTRICT COURT of HARRIS
Before the Commission of the primary offense, County, Texas, the Defendant was convicted of		274440, in the 179TH DISTRICT COURT of HARRIS
Before the commission of the offense alleged at HARRIS County, Texas, the Defendant was con-	oove, on NOVEMBER 14, 2003, in Car avicted of the felony offense of ATTEN	use No. 0967914, in the 185TH DISTRICT COURT of APTED BURGLARY OF A HABITATION.
	/tw8/17	
Stare moves +	* Pural ward	ler 12-44a TP1. twood
		FILED Chris Daniel District Clerk
		AUG 17 2011
		Time:
AGAINST THE PEACE AND DIGNITY O	ETHE CTATE	By
ADMINIST THE FEACE AND DIGHT I U	Timestate	Copus
	h/	7 April 12
ASSI	NT DISTRICT ATTORNEY	BAR CARD NO.

OF HARRIS COUNTY, TEXAS

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

show the Court that Case 4:17-cv-	t he / she is financia 03621 Docum		hire an attorney Filed on 0	1/05/23 in TX	SD Page 75 of 602
			Defendant		,
			Detendant		
					<u> </u>
	spectfully petitions show the Court that		ppoint counsel	to represent him /	n the above styled and her in the interests of
			Witness		•
	····		Witness	- Car	· · · · · · · · · · · · · · · · · · ·
Syon to Chris Di District	Fid scribed be aniel Clerk	fore me on th	nis, the	day of	, 20
AUG 17			Deputy Distr Harris Coun)
Time:Harris Cou	mty, Texas	ED ADDO	ANTENNIC A	COLINCEL	
ByDer	outy UKD	ER APPU	MANING (COUNSEL	
On this, t	he \day of	Δ		ad \ the Co.	ırt determined that the
•	<u>-</u>			•	without counsel and is
		(\bigcirc)		•	
-	endant / witness na	- (0/s)		it the attorney hs	ted below is appointed to
represent the dete	indant / withess har	men anove m	tins cause.		
			_		
Attorney	L.	2			
A J J					
Address					
City	State	Zip	– E -M	ail Address	
		P	D -141		
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Bar Card/SPN Nu	ımber		_	SBN 0	CORNELIUS 4831500
	-			2028 Buffa	alo Terrace
Phone Number		<u> </u>	•	Houston, To Phone 71:	exas 77019 3 237 8547
	1 1 1 - 1			Fax 713	528 0153
Fax Number	1 1 1-1		Alto	1 pt 0044	. .
	t further ORDERS	S the cause se		1 7 2011	DUSP
on the da	y of	2011	, 20 at 9:	00 a.m. at 1201 F	ranklin, Houston, Harris
County, Texas.	AUG 177	ZUII			
Signed th	isday of _	1-70	١٢.	20 (4)	
				nell B	fores?
			Judge Ereste	ire	y
			O croPo historia		

VS.

JORDAN LEE LANE

02389225

DATE PREPARED: 8/16/2011

D.A. LOG NUMBER:1778495

CJIS TRACKING NO.:9166900034-A001

BY: CS DA NO: 050789901 AGENCY: DEER PARK PD

O/R NO: 1103295

ARREST DATE: 08/16/2011

NCIC CODE: 2300 79

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316737

338

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JORDAN LEE LANE, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE CASE OF BEER, owned by BRYCE QUICK, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on OCTOBER 25, 2010, in Cause Number 1714976, in the COUNTY CRIMINAL COURT AT LAW NO. 4, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1223682, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on DECEMBER 29, 2010, in Cause Number 1286211, in the 176TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of CRIMINAL MISCHIEF and was convicted on OCTOBER 5, 2009, in Cause Number 1223683 in the 339TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

INFORMATION

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

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Case 4:17-cv-036	21 Documei	nt 89-15	Micoroll	iel 743	4,50	77 of 602
			Defendant	; =	-	
						
numbered cause respec	tfully petitions the	e Court to a			NESS in the above s	
justice and would show						
				, (S)	3	
			Witness			
						
Sworn to end	subscribed befo	re me on th	is, the	day of		, 20
Chris Danie	 .1					
Chris Danie District Cler	k		D4- D			,
AUG 18 20	11			istrict Clerk unty, Texas	٠	
me: Harris County, Tex	as ORDE	R APPO	ONITAL	G COUNS	EL	
Deputy	0					
On this, the	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1-10	<i>D</i>	, 20, 1	the Court determin	ned that the
above named defenda	nt / witness has c	executed an	ు affidavit st	ating that he	/ she is without co	unsel and is
financially unable to h	•			_		
represent the defenda	_	(C)				, appointed to
represent the defenda	Į.					
		<u> </u>	_			
Attorney						
A 11	-60	-	_			
Address						
City	·State	Zip		-Mail Addres		
	State	Zip	Ŀ	-Wall Addres	33	
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Bar Card/SPN Number	ar .			H.P.	SKIP CORNELI	US
]	20	SBN 04831500 28 Buffalo Terrace	1
Phone Number			j	Hou	ston, Texas 7701	9
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E-N						
Fax Number			ſ	7	-	
~~	rther ORDERS t	the cause se	t for :	1 /1 4	-	
on theday of	-Sep	<u> </u>	, 20 \\ at	9:00 a.m. at	1201 Franklin, Ho	uston, Harris
County, Texas.	Q `	~			_	1
Signed this \underline{J}		120		_,20 <u>\}</u>	Track.)
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					RECORDER'S ME This instrument is at the time of	of poor quants
					at the time of	



VS.

DANIEL MARTINEZ

02382248

DATE PREPARED: 8/16/2011

D.A. LOG NUMBER:1778430

CJIS TRACKING NO.:9166899095-A002

BY: CS/AC DA NO: 002294141

AGENCY:HPD

O/R NO: 106062911 ARREST DATE: 08/15/2011

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316787

338

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DANIEL MARTINEZ, hereafter styled the Defendant, heretofore on or about AUGUST 15, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to ELIZABETH TORRES, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on JUNE 7, 2004, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause Number 1240681, was convicted of ASSAULT OF A FAMILY MEMBER, which was committed against a member of the Defendant's family.

T 08 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

			(name), a WIT	NESS in the at	ove styled and
numbered cause respec	etfully petitions the C	Court to appoint of	counsel to represe	ent him / her in t	the interests of
ustice and would show	v the Court that he / s	she is financially	unable to hire an	attorney.	
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		Witne	ess		
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Sworn to and	l subscribed before	me on this, the			, 20
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FILE	D		<u> (</u>		
Chris Daniel District Clerk			ty District Clerk		
District Cleri	ξ	Harr	s County, Texas	5	
AUG 18 201	1	(C	>		
A00 = 0 = 1	ORDER	APPOINT	NG COUN	SEL	
Harris County, Texa	as O	_ ***			
	1 × _ 1		, 20\\		
On this _	day of	1 1105	, 20,	, the Court det	ermined that th
bove named defenda	nt / witness has exe	cuted an affida	vit stating that h	e / she is witho	ut counsel and
			_		
					law is annainta
	hire an attorney. T	he Court ORDI	eks that the atto	orney usted bei	ow is appointed
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Case 4:17-cv-03621 Document 89-15 File (2)

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging



02275754

D.A. LOG NUMBER:1778674

VS.

CJIS TRACKING NO.:9166901510-A001 BY: CS DA NO: 002359767

JEREMY MICHAEL GONZALEZ

SPN: DOB:

AGENCY:HPD

DATE PREPARED: 8/17/2011

O/R NO: 106273511 ARREST DATE: 08/16/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

<u>1316826</u>

BAIL: \$10,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY MICHAEL GONZALEZ, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly possess marijuana in a usable quantity of more than four ounces and less than five pounds.

FILET Chris Daniel District Cierk

AUG 18 2011

Time: Harris County, Texas

FLOODER

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality 2797
at the time of imaging

	Defendant (
o	(name), a WITNESS in the above styled
	the Court to appoint counsel to represent him/ her in the interest
justice and would show the Court that	he / she is financially unable to hire an attorney.
	Witness
Sworn to and subscribed be	efore me on this, theday of
FILED	
Chris Daniel	
District Clerk	Deputy District Clerk
NOV - 8 2011	Harris County, Texas
OPD	ER APPOINTING COUNSEL
Harris County, Texas	EN ALL OUT MING COURSEL
Deputy	I hos II .
On this, the day of	
above named defendant / witness ha	s executed an affidavit stating that he / she is without counsel
financially unable to hire an attorne	ey. The Court ORDERS that the attorney listed below is appo
represent the defendant witness na	med above in this cause.
KRSHY W	MACLU)
Attorney 2 0	
LOUS HILAGOR	I Joua v-
Address	
H To	70019
City State	Zip E-Mail Address
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74831300	
Bar Card/SPN Number	
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Phone Number	
1/2 / July 1/2	271<₹31 /
7	TIPT II
	1 (12)
The Court further OKDERS	S the cause set for :
on theday of	, 20 at 9:00 a.m. at 201 Franklin, Houston
County, Texas.	- A 2011
County, Texas. NOV Signed this day of	, 20//

00569866

D.A. LOG NUMBER: 1778622

CHS TRACKING NO.:9166900956-A001

JOHN V, DANNA

SPN: DOB: BY: BJE DA NO: 002294141 AGENCY: HPD

DATE PREPARED: 8/17/2011

O/R NO: 106319811 R ARREST DATE: 8-16-11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316831

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOHN V. DANNA, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to LEILANI KIMBRELL, hereafter styled the Complainant, A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant on FEBRUARY 2, 2011, in the COUNTY CRIMINAL COURT AT LAW NO. 9 of HARRIS County, Texas, in Cause No. 1719689, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Before the commission of the offense alleged above, (hereafter styled the rrimary offense), on FEBRUARY 22, 1991, in Cause Number 0565445, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of INVOLUNTARY MANSLAUGHTER.

Before the commission of the primary offense, and after the conviction in Cause Number 0565445 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on OCTOBER 13, 1995, in Cause Number 0693773, in the 180TH DISTRICT COURT

of HARRIS County, Texas.

District Clei

Hards County, Tax

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIM C HAREIS

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness worm to and subscribed before me on this, the ∂ďay of District Clerk **Deputy District Clerk** AUG 18 2011 Harris County, Texas ORDER APPOINTING COUNSEL Harris County, Texas By. above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney Address** Zip City State E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace **Phone Number** Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 84 of 602

THE STATE OF TEXAS VS.

WILLIAM GRIFFIN

SPN: DOB: D.A. LOG NUMBER:1778711

C/IS TRACKING NO::9166901863-A001

BY: BJE DA NO: 001978003

AGENCY:HPD

O/R NO: 106444411 P ARREST DATE: 8-16-11

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member-Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316848

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

338

00892032

DATE PREPARED: 8/17/2011

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WILLIAM GRIFFIN, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to CRYSTAL BRADSHAW, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

Chris Daniel Chris Daniel Aug 25 2011 2

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

	ase 4:17-cv-03621			MORINE IN THE	Page 85 of 602
			Defendant		
					,
	mbered cause respectfully stice and would show the		point counsel t		above styled and in the interests of
		_	Witness		,
Chri	Swort to and sub is Daniel rict Clerk	scribed before me on th	is, the	day of	
AUG	1 9 2011		Deputy Distr Harris Coun		
ab fin rej Att	On this, theOn this, theOn this, theOne Number	n attorney. The Court	affidavit statin ORDERS that this cause.	counsel, 20 1, the Court of that he / she is with the attorney listed in the attorney list list list list list list list list	hout counsel and is
	X Number The Court further the day of	ORDERS the cause set		×119	
	unty, Texas. Signed this \	. ^	310	20 \ B for	us)
			Judge Presidi	ng	

VS.

CHRISTOPHER R. RHODES

01218071

DATE PREPARED: 8/18/2011

D.A. LOG NUMBER:1778845

CJIS TRACKING NO.:

BY: CS DA NO: 002466671

AGENCY:HPD

O/R NO: 105897011

ARREST DATE: 08/13/2011

NCIC CODE: 1314 14

RELATED CASES:

SPN:

DOB

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316953

BAIL: \$NO BOND

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CHRISTOPHER R. RHODES, hereafter styled the Defendant, heretofore on or about AUGUST 12, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to LYNNELL MORRISON, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by SHOVING THE COMPLAINANT TO THE GROUND WITH HIS HAND.

It is further presented that in Harris County, Texas, CHRISTOPHER R. RHODE'S, hereafter styled the Defendant, heretofore on or about AUGUST 12, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to LYNNELL MORRISON, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on MAY 24, 2004, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, in Cause No. 1238063, was convicted of ASSAULT which was committed against a member of the Defendant's family.

State moves to vadres to Class A Ame Misdemesno of Assault-Family Member (NCIC# 1314 20)

FILE I
Chris Daniel
District Clerk

NOV 22 2011

Time: Ham

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of Imaging

INFORMATION

Case 4:17-cv-03621 Document 89-1	
	Defendant
o	(name), a WITNESS in the above styled and
	to appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is	financially unable to hire an attorney.
	,
	Witness
Sworn to and subscribed before me or	n this, the, 20,
FILED	
Chris Daniel District Clerk	Deputy District Clerk
AUG 19 2011	Harris County, Texas
	POINTING COUNSEL
Harris County, Texas	
/=	, 20 , the Court determined that the
X	an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Co	ourt ORDERS that the attorney listed below is appointed to
represent the defendant / vitness named above	in this cause.
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Attorneys) 20, 0 10	
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City State Zip	E-Mail Address
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- 13-12-37-18-8-CA	7 131698
Phone Number	
	· ·
7/131-151481-101/15	
Fax Number	a cot for:
The Court further ORDERS the cause	5 SCL 101 .
on the Oday of Sept	, 20 <u></u>
County, Texas.	and the second s
Signed this \\ \\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,20-11/
	Since B love
	Judge Presiding

01832072

THE STATE OF TEXAS

VS.

TAMISHA RENEE JONES

01832072

D.A. LOG NUMBER:1779038

CJIS TRACKING NO.:9166905389-A001

BY: VF DA NO: 002397278

AGENCY:HPD O/R NO: 106955911

DOB: DATE PREPARED: 8/18/2011

SPN:

ARREST DATE: 8 17 11

NCIC CODE: 3560 17

RELATED CASES: CAROLYN BICKMAN; LINDA TURNER

FELONY CHARGE: DELIVERY OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$5000 1316985

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully intentionally and knowingly deliver by actual transfer more than onefourth ounce and less than five pounds of marihuana to T. PARKER.

338

It is further presented that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully, intentionally and knowingly deliver by constructive transfer more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

It is further presented that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully, intentionally and knowingly deliver by offering to sell more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 18, 2011

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

COMPLAIN

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	Case 4:17-cv-03621 Docum	-	iled on 01/05/23 ip 7×50 Page 89 of 602
		Ī	Defendant
			(name), a WITNESS in the above styled and
	numbered cause respectfully petitions justice and would show the Court that		oint counsel to represent him / her in the interests of
		Ī	Vitness .
	Chris Daniel District Clerk	efore me on this,	the
Time:	³⁰ 4 2011		Deputy District Clerk Harkis County, Texas
Ву	Harris County, Texas Deputy ORD		NITING COUNSEL
	On this, the day of	OCT 0.45	2011, 20, the Court determined that the
	•		fidavit stating that he / she is without counsel and is
			RDERS that the attorney listed below is appointed to
	represent the defendant / witness na	med above in th	is cause.
	Attorney		<u>.</u>
	Address	· · · · · · · · · · · · · · · · · · ·	
	City State	Zip	E-Mail Address
	Bar Card/SPN Number		D D D D D D D D D D
	Dai Calwai N Nation		R.P. SKIP CORNELIUS SBN 04831500
	Phone Number	1	2028 Buffalo Terrace Houston, Texas 77019
			Phone 713 237 8547 Fax 713 528 0153
	Fax Number	<u> </u>	
	The Count further OFDER on the day of	S the cause set for	
	County, Texas.		off at 9:00 a.m. at 1201 Franklin, Houston, Harris
	Signed this day of	OCT	<u>0 4 2011</u> , 29
		J	udge Presiding,

THE STATE OF TEXAS VS.

WALTER J. GAMBLE

SPN: 01529344

DOB:

DATE PREPARED: 9/23/2011

D.A. LOG NUMBER:1779342 CJIS TRACKING NO.:

BY: CM DA NO: 002197869 AGENCY: CONSTABLE PCT8

O/R NO: 110071420 ARREST DATE: TO BE

NCIC CODE: 2411 11 RELATED CASES: ONE OTHER MISD

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO: 1317118

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WALTER J. GAMBLE, hereafter styled the Defendant, heretofore on or about MAY 30, 2011, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by TRESHAN WILLIAMS, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on DECEMBER 3, 2001, in Cause Number 34,759, in the 268TH DISTRICT COURT of FORT BEND County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 34,759 was final, the Defendant committed the felony of AGGRAVATED ASSAULT WITH A DEADLY WEAPON and was finally convicted of that offense on OCTOBER 3, 2006, in Cause Number 1032892, in the 178TH DISTRICT COURT of HARRIS County, Texas:

FILED
Chris Daniel
Christici Clerk

SEP 2 6 20

ime: Harns County

By ______Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Case 4:17-cv-03621 Docume		23 in TXSD Page 91 of 602
	Javen Dr	Sim-
	Defendant/Witness	
Sworn to and subscribed before i	ne on this, the day o	f, 20
	Deputy Distri	ct Clerk
	Harris County	
ORD	ER APPOINTING COUNS	
On this, the \S day of	Dec , 20	the Court determined that the above
named defendant/witness has executed a	n affidavit stating that he/she is	without counsel and is financially
unable to hire an attorney. The Court OR	DERS that the ATTORNEY LI	STED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is ap	pointed to represent the defend	ant/witness named above in this
cause.		
Attorney/Assistant Public Defender Assigned I	by HCPD E-Mail Address	
		R.P. SKIP CORNELIUS
Address	Phone Number	SBN 04831500
		2028 Buffalo Terrace Houston, Texas 77019
City State Zip	Fax Number	Phone 713 237 8547 Fax 713 528 0153
- COLUMN AND AND AND AND AND AND AND AND AND AN	Bar Number	7 dx 7 10 328 0153
SPN Number	Bar Number	
The Court further ORDERS the cause s	set for: MAS	Hearing
On the <u>So</u> day of	$\frac{20 \times 3}{3}$ at	a.m. at 1201 Franklin
Houston, Harris County, Texas	10	
Signed this \Sday of \S	<u>ec, 20</u>	
	·	1) Church
	(Judge Presiding
The State has offered or The Sta	te and Defense agree as follows:	
Defense Attorney (Initials) Prosecuto	or (Initials)	
Reset by: Court Defense	FOR COURT STAFF ONLY Operation of Law	Prosecution
Reason for Reset: D.A. to Contact Complainant/Witness	Defense to Contact Witness	Not Indicted
D.A. to Evaluate Case	Disposition of Misc./OOC Cas	
D.A. to Reindict	File Unavilable	Refer to
D.A. to file MRP/MAJ	MHMRA Evaluation	Restitution Info
Defendant On Call	21 DayFull No Tape/Lab	To Hire Attorney
Defendant to Consider Offer	No Offense Report	

THE STATE OF TEXAS VS.

LAVERNE M. BROWN

00401087

DATE PREPARED: 8/19/2011

D.A. LOG NUMBER:1779478 CJIS TRACKING NO.:

BY: EG DA NO: 050793311

AGENCY:HPD

O/R NO: 093790011N ARREST DATE: **TO BE**

NCIC CODE: 5309 04 3rd

RELATED CASES:

SPN:

DOB

FELONY CHARGE: STALKING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1317189

184

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LAVERNE M. BROWN, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2011 CONTINUING THOUGH AND UP UNTIL AUGUST 19, UNTIL AUGUST 19, 2011, did then and there unlawfully, on FEBRUARY 5, 2011 CONTINUING THROUGH AND UP UNTIL AUGUST 19, 2011, and pursuant to the same scheme and course of conduct directed specifically at CHERYL BROWN, hereinafter called the Complainant, did knowingly engage in conduct that the defendant knew and reasonably believed that the Complainant would regard as threatening the infliction of bodily injury and death upon the Complainant, namely, BY CALLING THE COMPLAINANT AND THREATENING TO KILL HER AND COMMUNICATING THREATS THOUGH A THIRD PERSON; and said conduct would cause a reasonable person to fear, and did cause the Complainant to be placed in fear of, the infliction of bodily injury or death upon the Complainant.

FILED Shirts Deploy

NOV 1 0 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	show the Court that he / she is financially unable to h	•	00 1 000
	Case 4:17-cv-03621 Document 89-15	Filed on other parties of the	age 93 of 602
		Defendant	
			7. T.
	o	(name), a WITNESS in the abo	
	numbered cause respectfully petitions the Court to ap justice and would show the Court that he / she is final		e interests of
	Justice and would show the Court that he? she is this	wany unable to fine an automey.	
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		Witness	
	Sworn to and subscribed before me on thi	s, theday of	, 20
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M .	Christicities 2 Fethor	Deputy District Clerk	,
	AUG 2121 2017	Harris County, Texas	
	400 1 1000	INTING COUNSEL	
	Harris County, Texas ORDER APPO	MATING COUNSEL	
Time:	negury 97 Mai		
By —	On this, the day of	, 20 \ the Court deter	mined that the
	above named defendant / witness has executed an	affidavit stating that he / she is without	counsel and is
	financially unable to hire an attorney. The Court	ORDERS that the attorney listed below	w is appointed to
	represent the defendant / witness named above in	his cause.	
	20 5011 (apple)	\mathcal{C}	
	Attorney, O 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	- /	
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	The Court further ORDERS the cause set	for:	
		20 <u>11</u> at 9:00 a.m. at 1201 Franklin,	Houston, Harris
	County, Texas.	8.317	
	(1/1)	2014	
	Signed this day of day of		
		Murd Weden	
		Judge Presiding	•
		- V	

VS.

KIM ANTHONY WILLIAMS

RIM ANTHONY W

SPN: DOB: DATE PREPARED: 8/19/2011

02475851

D.A. LOG NUMBER:1779514 CJIS TRACKING NO:916690

CJIS TRACKING NO.:9166909732-A001

BY: SP DA NO: 002197877 AGENCY:HPD

O/R NO: 107406511Q ARREST DATE: 08-18-2011

NCIC CODE: 5599 48

RELATED CASES: HOOD - 2F; WILLIAMS, KENNETH - 2F; BURLESON - IM; CORMIER - IM

FELONY CHARGE: POSSESSION WITH INTENT TO DELIMINO CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

770S <u>I</u>

178

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KIM ANTHONY WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 18, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

F LL Fullsk

Time: A Jana County, Ton

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

1841

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of JAN 27 2012 **Deputy District Clerk** Harris County, Texas Harrie County, Tokas Ey. Daruly ORDER APPOINTING COUNSEL _day of _____ above named defendant /-witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney Address** City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 **Fax Number** The Court further ORDERS the cause set for : on the day of 20\\rightarrow at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. JAN 2 7 2012 Judge Presiding

Case 4:17-cv-03621 Document 89-1

Page 95 of 602

JAN 2 7 2012

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 96 of 602

THE STATE OF TEXAS VS.

DAVID MICHAEL CAIN

SPN: 00588018

DOB:

DATE PREPARED: 11/10/2011

D.A. LOG NUMBER:1782110

CJIS TRACKING NO.:9166937000-A001

BY: LM DA NO: 902333841 AGENCY:DEER PARK PD

O/R NO: 1103478

ARREST DATE: 08 28 2011

NCIC CODE: 5404.23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1318215

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE:

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAVID MICHAEL CAIN, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2011, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on FEBRUARY 16, 200, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1011799 in 337TH DISTRICT COURT, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on DECEMBER 16, 1986, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 0905992 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

case 4:17-cv-03621 Document 89	
	Defendant
	
numbered cause respectfully petitions the Coujustice and would show the Court that he / she	(name), a WITNESS in the above styled and art to appoint counsel to represent him / her in the interests of
justice and would show the court that he? she	Witness , Witness
Sworn to and subscribed before me	e on this, the, 20, 20, 20, 20
FILED Papiel	
Chris Daniel Chris Clerk	Deputy District Clerk Harris County, Texas
orp -1 2011	PPOINTING COUNSEL
Texas	Properting Counsel.
By On this the day of	, 20 1/, the Court determined that the
·	ted an affidavit stating that he / she is without counsel and is
	Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named ab	ove in this cause.
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Address + 770	19
City State Z	Zip E-Mail Address
O 4831500 Bar Card/SPN Number	·
7/3 - 237 - 857 Phone Number	47
Fax Number	
The Surt fuller ORDERS the ca	
on the bay of	, 20 at 9:00 a.m/at 1201 Franklin, Houston, Harris
County, Texas. Signed this day of	-1 2011 ₁ , 20
	Judge Presiding,

Marilyn Burgess - District Clerk Harris County

13847940101C / Court: 337

Envelope No. 52320276 By: E Lane-Orton Filed: 4/9/2021 3:07 PM

IN THE 337TH JUDICIAL DISTRICT COURT HARRIS COUNTY, TEXAS

AND

IN THE TEXAS COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS

Ex parte OBEL CRUZ-GARCIA,	88888	Writ No Trial Court Case No:
	§ §	1384794
Applicant.	888888888888888888888888888888888888888	CAPITAL CASE

SUBSEQUENT APPLICATION FOR POST-CONVICTION WRIT OF HABEAS CORPUS EXHIBIT 139 B

Jeremy Schepers (Texas 24084578)
Supervisor, Capital Habeas Unit
David Currie (TX 24084240)
Naomi Fenwick (TX 24107764)
Assistant Federal Public Defender
Office of the Federal Public Defender
Northern District of Texas
525 S. Griffin St., Ste. 629
Dallas, Texas 75202
jeremy_schepers@fd.org
(214) 767-2746
(214) 767-2886 (fax)

Counsel for Obel Cruz-Garcia

13847940101C / Court: 337

EXHIBIT 139 B

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 100 of 602

THE STATE OF TEXAS.

02577425

D.A. LOG NUMBER:1782611

CJIS TRACKING NO.:9166941814-A001

ZACORRIEON JHONTRAE NAULING

SPN: DOB: DATE PREPARED: 8/31/2011 BY: MB DA NO: 002156159 AGENCY: WEST UNIV PDP

O/R NO: 11P0414

ARREST DATE: 8-26-2011

NCIC CODE: 1204 04

RELATED CASES: CO-DEF BROWN (F) SARGEON (F0) MORANT (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1318466

BAIL: \$30,000.00 PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACORRIEON JHONTRAE NAULING, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CHRISTOPHER COLLINS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place CHRISTOPHER COLLINS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, FIREARM.

FILED/

UU

Time; ___

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

2817

Case 4:17-cv-03621 Document 89	9-15 Food on (1/07/2010 Page/2016-602
	Defendant
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	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Coujustice and would show the Court that he / she	urt to appoint counsel to represent him / her in the interests of
Justice and would show the Court that he / she	sisting unable to fine an automey.
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	Witness
Sworm and subscribed before me	e on this, the day of , 20 .
Chris Daniel	e on this, the, 20
Chris Daniel District Clerk	
SEP 3 0 2011	Deputy District Clerk
	Harris County, Texas
Harris County, Texas	PROVINCE COLINGE
Deputy ORDER A	PPOINTING COUNSEL
20 <9	
On this, the $\frac{20}{100}$ day of $\frac{20}{100}$, 20 //, the Court determined that the
above named defendant / witness has execu	nted an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The	Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named ab	ονe in this cause.
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Fatx Number	
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on the day of	at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	'/ V
Signed this day of _SED_3	3 0 2011 39
	

VS.

ZACORRIEN JHONTRAE NAULING

SPN:

DOB:

DATE PREPARED: 9/1/2011

02577425

D.A. LOG NUMBER:1783147

CJIS TRACKING NO.:9166947456-A001

BY: AC DA NO: 002275023 AGENCY:BELLAIRE PD O/R NO: 1108262565

ARREST DATE: 09/01/11

NCIC CODE: 1204 04

RELATED CASES: MORANT, BROWN AND SARGEON-ALL I FEL.

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318694 339

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACORRIEN JHONTRAE NAULING, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HASSAN GEBARA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place HASSAN GEBARA in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

		Defendant
		numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of
		justice and would show the Court that he / she is financially unable to hire an attorney.
		,
		Witness
		Sworn to and subscribed before me on this, the
	FI	LED & ANGEN
	Ch	Deputy District Clerk Deputy District Clerk
	SF	- 6 2011 Harris County, Texas
Time:	• -	ORDER APPOINTING COUNSEL
Ву	Hari	County, Texas
_,		On this, the day of
		above named defendant / witness has executed an affidavit stating that he / she is without counsel and is
		financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
		represent the defendant witness named above in this cause.
		CF SM (UMVELL)
		2028 Buttole Tella L
		Address 77019
		City State Zip E-Mail Address
		DATE OF THE PROPERTY OF THE PR
		7/3-237-85747 Phone Number
		7 / 3 - 23 7 - 8 7 7 Fax Number
		The Court further ORDERS the cause set for: on the
		County, Texas. Signed this day of
		PART TO THE PART OF THE PART O
		Judge Presiding
		· · · · · · · · · · · · · · · · · · ·

show the Court that he she is financially unable to hire an attorney

Case 4:17-cv-03621 Document 89-15 Filed on 93

02389993

D.A. LOG NUMBER:1784073 CJIS TRACKING NO.:9166957931-A001

VS. DAMIEN DESHONE JONES

SPN: DOB: DATE PREPARED: 9/4/2011 BY: BLC DA NO: 002126743 AGENCY:HCSO

O/R NO: HC1100118182 ARREST DATE: 09/04/11

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. PRESTON (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1318985

BAIL: \$30000

FIRST SETTING DATE:

177

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAMIEN DESHONE JONES, hereafter styled the Defendant, heretofore on or about SEPTEMBER 04, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HASSAM AMROLLAH-MAJDABADI, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE HASSAM AMROLLAH-MAJDABADI IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

OCT 24 2011

Time:

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

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Case 4:17-cv-03621	Document 89-15		Page 105 of 602
		Defendant	A
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numbered cause respectful	ly petitions the Court a	(name), a WITNESS in the ppoint counsel to represent him / he	ne above styled and r in the interests of
justice and would show the	Court that he / she is fina	incially unable to hire an attorney.	
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	bscribed before me on th		, <u></u>
Chris Daniel District Clerk			.
SEP - 9 2011	•	Deputy District Clerk	
2011		Harris County, Texas	1 .
Harris County, Texas	ORDER APPO	INTING COUNSEL	IATI
Deputy	7		
On this, the	day of SEA	, 20 //_, the Court	determined that the
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represent the defendant /		-	i below is appointed to
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Attorney	_		
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Phone Number	11-10171/		
T HAME LANDINGS	·	, 1	•
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Fax Number	, —	Λ	
The Court further	r ORDERS the cause se	t for:	7
on the day of	0 ct	, 20at 9:00 a.m. at 1201 Fran	nklin, Houston, Harris
County, Texas.	SEP - 9 20		
Signed this	day of	, 20	
		de La	-
	•	Index Desidie	<u> </u>
		Judge Presiding	

VS.

DESMON WAYNE PRESTON

02466514

D.A. LOG NUMBER: 1784038 CJIS TRACKING NO.:9166957923-A001

BY: BLC DA NO: 002126743

AGENCY: HCSO

O/R NO: HC1100118182 ARREST DATE: 09/04/11

DOB: DATE PREPARED: 9/4/2011

SPN:

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. JONES (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318986 177

BAIL: \$30000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DESMON WAYNE PRESTON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 04, 2011, did then and there unlawfully. while in the course of committing theft of property owned by MOHAMMED CHAWLA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE MOHAMMED CHAWLA IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

> FILED Chris Daniel

OCT 24 2011

11

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

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FOREMAN OF THE GRAND JURY

INDICTMENT

Case 4:17-cv-03621 (Document 89	-15 Filed on 17705/28 in TXSIO Page 107 of 602
Case 4.17-00-03021 8 pesment 03	Defendant
numbered cause respectfully petitions the Sour	(name), a WITNESS in the above styled and to appoint ecunsel to represent him / her in the interests of
justice and would show the Court that he / she	
	Witness
FILES I to and subscribed before me	on this, the day of FEB 2012, 20
Chris Daniel	July 01
District Clerk	
FEB - 1 2012	Deputy District Clerk Harris County, Texas
Time: Harris County, Texas	
By ORDER Al	PPOINTING COUNSEL
1 8	17/-
On this, the day of	, 20/ the Court determined that the
	ed an affidavit stating that he / she is without counsel and is
represent the defendant / witness named abo	Court ORDERS that the attorney listed below is appointed to
VIP (DWFUE)	ye ii tiis cause.
Attended & BUHOLU	
Address	7019
City State Z	•
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Bar Card/SPN Number	LALU HULL
F7/131-1213171-1XKT9	47 VW
Phone Number	
7/3-528-10/15	7
Fax Number	
The Court further ORDERS the can	use set for :
on the day of	, 20/2, at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	8130
Signed this L day of Yell	20 2
	(Na. Malle
	Judge Presiding
	/)
	CORANDUM
	RECORDER'S MEMORANDUM This instrument is of poor quality The time of imaging
	This instrument is of poor que at the time of imaging

JEREMY WILLIAMS

SPN: 01689180

DOB: DATE PREPARED: 9/27/2011

CJIS TRACKING NO.:9166957370-A001

D.A. LOG NUMBER:1784020

BY: LM DA NO: 002126743

AGENCY:HPD O/R NO: 114674411Z

ARREST DATE: 09 03 2011

NCIC CODE: 4801 26

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO: 1318992

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY WILLIAMS, hereafter styled the Defendant, heretofore on or about SEPTEMBER3, 2011, did then and there unlawfully, intentionally flee from E. SEPOLIO, hereafter styled the Complainant, a peace officer employed by THE HOUSTON POLICE DEPARTMENT. lawfully attempting to detain the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to detain the Defendant, and before the commission of the offense alleged herein, on APRIL 25, 2002, in Cause Number 1109052 in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on AUGUST 13, 2002, in Cause Number 917803, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of TAMPERING WITH EVIDENCE.

Before the commission of the primary offense, and after the conviction in Cause Number 917803 was final, the Defendant committed the felony of AGGRAVATED ASSAULT and was finally convicted of that offense on JANUARY 10, 2006, in Cause Number 1001226, in the 209TH DISTRICT COURT of HARRIS County, Texas.

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

	Defordant
numbered cause respectfully petitions the Cour	(name), a WITNESS in the above styled and to appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she-i	is financially unable to hire an attorney.
	Witness
Swam to and subscribed before we	on this, the day of Alot ,20 4.
Sworn to and subscribed before me	on this, the
ETT.ED	WYSHM, SOM
M A Baniel	Deputy District Clerk Harris County, Texas
Chris Daniel Chris Clerk District	That is county, Texas
SEP -7 2011 ORDER AF	PPOINTING COUNSEL
Time: Harris County, Texas On this, the day of	, 20//, the Court determined that the
By above named defendant / witness has execute	ed an affidavit stating that he / she is without counsel and is
(//)	Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named abo	ve in this cause.
KR CONVEST	<u></u>
Attorney	
Address 28 Biffale	Tenan
City State Zi	p E-Mail Address
Bar Card/SPN Number	
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Phone Number	1. / .]
7/3-528-015]3
Fax Number	$Q_{i,j}$
on the day of	use set for :
County, Texas.	
Signed this day of	,20//
•	A Z
	Judge Presiding

show the Court that be / she is financially unable to hise an attorney Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 109 of 602

VS.

STACY DEMON WILLIAMS

01784052

D.A. LOG NUMBER:1784415

CJIS TRACKING NO:9166961342-A001

BY: YT DA NO: 002397167

AGENCY:**HPD**O/R NO: 115388311
ARREST DATE: 09/05/11

DATE PREPARED: 9/5/2011

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319096 177 BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STACY DEMON WILLIAMS, hereafter styled the Defendant, heretofore on or about SEPTEMBER 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to SARA WILLIAMS, hereafter styled the Complainant, a member of the Defendant's household, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on OCTOBER 13, 2006, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause Number 1369738, was convicted of ASSAULT, which was committed against a member of the Defendant's family.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 12, 2006, in Cause Number 1065974, in the 178TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of FELON IN POSSESSION OF A WEAPON.

Before the commission of the primary offense, and after the conviction in Cause Number 1065974 was final, the Defendant committed the felony of ASSAULT and was finally convicted of that offense on SEPTEMBER 13, 2010, in Cause Number 1206955, in the 339TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

SEP 20 2011

Time: Hents Desirty, Texas

Foreman

208th

JIM C HAKEIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

	·		Defendant			
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numbered cause respectf	fully petitions th	ne Court to app	point counsel	to represent	him/her in th	
justice and would show t	the Court that b	she is finan	icially unable	to hire an att	orney.	
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Chris Daniel District Clerk			Harris Cou		(,
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THE STATE OF TEXAS

VS.

DAMIEN DESHONE JONES

02389993

DATE PREPARED: 9/6/2011

D.A. LOG NUMBER:1784558

CJIS TRACKING NO.:

BY: RZ DA NO: 002197878

AGENCY:HCSO

O/R NO: 11105666 ARREST DATE: 09-04-2011

NCIC CODE: 1204 04

FIRST SETTING DATE:

RELATED CASES: SAME DEF TRANS#1784555

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1319138

BAIL: \$NO BOND

SPN:

DOB:

177

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAMIEN DESHONE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, while in the course of committing theft of property owned by JASON THOMAS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place JASON THOMAS, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

OCT 24 2011

ime:

Ime: Harrisessunty, Toxes

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

200H

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

show the Court that he Aske is financially unable to hire an attorney.
Case 4:17-cv-03621 Document 89-15 Fled of 01/05/23 TXSD Page 113 of 602
Defendant
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of
justice and would show the Court that ke/ she is financially unable to hire an attorney.
Witness
Sworn to and subscribed before me on this, the 30 day of 10 ft., 20 (
TITED
Chris Daniel District Clerk District Clerk
HOPEN A MINDER LOVAC 1
SEP 3.0 2011
Time: ————————————————————————————————————
On this, the Our determined that the
above named defendant / witness has executed an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
represent the defendant/ witness named above in this cause.
K.P. O/WELL)
Attorney 28 Boffalo Tella V
Addresq
W- 7019
City State Zip E-Mail Address
040311 = 10
Bar Card/SPN Number
7/3-237-9577 Phone Number
7131-151281-1011513
Fax Number
on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.
Signed this 30 day of Soft, 2011.
And the second s
Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 114 of 602

THE STATE OF TEXAS VS.

<u>02389993</u>

DATE PREPARED: 9/6/2011

D.A. LOG NUMBER:1784555

CJIS TRACKING NO.:

DAMIEN DESHONE JONES

SPN: DOB: BY: DB DA NO: 001638714

AGENCY: HCSO

O/R NO: 1190491 ARREST DATE: 9-6-11

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

HARRIS COUNTY DISTRICT COURT NO:

CAUSE NO:

wast a sure renner la pesur la cahou

FIRST SETTING DATE:

1319149

183

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAMIEN DESHONE JONES, hereafter styled the Defendant, heretofore on or about JULY 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by NHU CHAW, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE NHU CHAW IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILE I

SEP 20 2011

Time: Harris County, Texas

Foreman

208th

TIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	show the Court that he / shease 4:17-cv-03621			Morney	Page 115 of 602
			Defen	dant	
- I					,
Г			••		• • • • • • • • • • • • • • • • • • •
	D			(name), a WITNESS in th	e above styled and
i i	numbered cause respectful justice and would show the	lly petitions the Court to e Court that he / she is	o appoint c financially	ounsel to represent him / her unable to hire an attorney.	in the interests of
'					
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	Sworn to and su	ıbscribed bèfore me oı	n this, the		, 20
-		•			
P]	ILED		Denvis	y District Clerk	
C	hris Daniel strict Clerk			County, Texas	
	EP - 9 2011		, (%)		
J	Er - V ZUII	ORDER API	PINTO	NG COUNSEL	ART
Н	farris County, Texas	7 6	0-	- 1	
	On this, the	day of		, 20 <u>//</u> , the Court	determined that the
a		/ witness has executed	an affidav	it stating that he / she is wi	thout counsel and is
f	inancially unable to hire	e an attorney. The Co	urt ORDE	RS that the attorney listed	below is appointed t
r	epresent the defendant		in this ca	ıse.	
	XP (DK	NECIS			
Ā	Attorney O O	7 10/1	10.		
	1008 B	VHara	JSW	race	
Ā	Address/				
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ō	City	State Zip	7 .	E-Mail Address	
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	Phone Number	1-18614	\mathcal{A}		
	none Number		<u></u>	•	
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K	ax Number			Λ	
	The Court furth	er ORDERS the cause	e set for:	100	
0	n the day of	0 cd	, 20	at 9:00 a.m. at 1201 Fran	klin, Houston, Harri
C	County, Texas.			SEP 0 9 2011	,,
	Signed this	day ofSEP -	9 2011	· U J ZU	
				12	
	- ,			X.	



VS.

ALEXANDER SCOTT HOUSTON, TX

02374996

DATE PREPARED: 9/7/2011

SPN: DOB: D.A. LOG NUMBER: 1784636

CJIS TRACKING NO.:

BY: EV DA NO: 002156159

AGENCY:HPD

O/R NO: 1093331110 ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: CO-DEF HOLMES, J.-FEL

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1319241

BAIL: \$10,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALEXANDER SCOTT, hereafter styled the Defendant, heretofore on or about AUGUST 23, 2011, did then and there unlawfully, intentionally and knowingly threaten IBEN CERVANTES with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

> Chris Daniel District Clerk

Time:

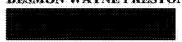
AGAINST THE PEACE AND DIGNITY OF THE STATE.

hoyl & Bree

show the Court that he / she is financially unable to Case 4:17-cv-03621 Document 89-15	
	Defendant
_	
numbered cause respectfully petitions the Courts a	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
justice and would show the Court that he lefte is find	ancially unable to hire an attorney.
. /	Witness
Sworn to and subscribed before me on the	his, the, 20
Chris Daniel District Clerk	,
SEP - 9 2011	Deputy District Clerk Harris County, Texas
	I ASI
Harris County, Texas ORDER APPO	DINTING COUNSEL \\\
C_{A}	
	71
,	affidavit stating that he / she is without counsel and is
represent the defendant / witness named above in	t ORDERS that the attorney listed below is appointed to
	i tiis cause.
I (OMPCIO)	_
Attorney	
Address 200 Sel Co	_
2018 Bottale W	ella
City State Zip	E-Mail Address
048311800	
Bar Card/SPN Number	
- 13-23 7-18 VT9 7	1
Phone Number	1
7/2.1719.10/15	·
Fax Number	A.
The Court further ORDERS the cause se	et for:
on the day of O	, 20 //at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. SEP - 9 20	
Signed this day of	
·	
	Judgo Brodding
	Judge Presiding

VS.

DESMON WAYNE PRESTON



SPN:



02466514

D.A. LOG NUMBER:1784916

CJIS TRACKING NO.:

BY: EV DA NO: 002197878

AGENCY:HCSO O/R NO: 1191853

ARREST DATE: 09/07/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

131928KV

BAIL: **\$NO BOND**PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DESMON WAYNE PRESTON, hereafter styled the Defendant, heretofore on or about JULY 11, 2011, did then and there unlawfully, while in the course of committing theft of property owned by JEREMIAH TJARKS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE JEREMIAH TJARKS, IN FEAR OF IMMINENT BODILY INJURY AND DEATH and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED Chris Daniel Christol Clerk

OCT 24 2011

i ime:

By ______ Heylo County, Taxas

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

show the Court that he / she is finar Case 4:17-cv-03621 Docu			paTXSD age 11	.9 of 602
	<u>'L</u>	endant		·•
				<u></u>
	· .		·	
numbered cause respectfully petition	the Court to appoint		NESS in the above style	
justice and would show the Court the				313 OI
			<u>}</u>	 •
	Wit	hoss		
Sworn to and subscribed	hefore me on this, th	e@day of _	·	, 20
FILED	. before the on this, th			, 20
Chris Daniel District Clark				
SEP - 9 2011		uty District Clerk ris County, Texas	•	
		• • • • • • • • • • • • • • • • • • • •	\ A	
Harris County, Texas OR	DER APPOINT	ING COUNS	SEL \))
Deputy	of SERF	1/		•
•	(• ,	the Court determined	
above named defendant / witness	3/	_		
financially unable to hire an attor represent/the defendant / witness	_		rney listed below is ap	pointed to
represent the detendant withess		ause.		
MARIE				
Altonomy 128 BVA	Tola Ill	lau	_	
Address	7.019			
City State	Zip	E-Mail Addre	SS	<u>-</u>
1483/1500				
Bar Card/SPN Number		• •		
Phone Number	85147			
113-523-	0753			
Fax Number		A.	_	
The Court further ORDE		11	<u></u>	
on the day of	, 20	// at 9:00 a.m. at	1201 Franklin, Housto	n, Harris
County, Texas.				
Signed this day	of SFP - 9 2011	20 SEP	0.9.2011	
Signed this day (of <u>SEP - 9 2011</u>	, 20 SEP	0.9.2011	٠



THE STATE OF TEXAS VS.

ADOLFO MARTINEZ

02433976

DATE PREPARED: 9/7/2011

SPN:

DOB:

D.A. LOG NUMBER:1784982

CJIS TRACKING NO.:9166967201-A001

BY: EG DA NO: 002156159

AGENCY:HPD O/R NO: 116234611B

ARREST DATE: 09-07-2011

NCIC CODE: 2300 79

RELATED CASES: SAME DEF-MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319301

177

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADOLFO MARTINEZ, hereafter styled the Defendant, heretofore on or about SEPTEMBER 7, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO SOCKET WRENCH SETS, ONE WRENCH, AND ONE LASER, owned by KRISTAN PANLILINAN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on DECEMBER 29, 2010, in Cause Number 1727470, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on MARCH 17, 2011, in Cause Number 1731004, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED
Chris Daniel
Dietrict Clerk
SEP 14 2011

Time: ______Harris County, Texas Am___

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foremen

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

	show the Court that he / she is fina		
	Case 4:17-cv-03621 Docu	ment 89-15	Filed on 01/05/73 in XSD Page 121 of 602
	\mathcal{S}_{t}	<i>ე</i> U	Defendant
			(name), a WITNESS in the above styled and
			ppoint counsel to represent him / her in the interests of
	justice and would show the Court t	hat he / she is fin	ancially unable to hire an attorney.
			Witness
			his, the, 20
	Sworn to and subscribed	l before me on t	his, the, 20
	Chris Daniel		
	District Clerk		Deputy District Clerk
	SEP 1 2 2011		Harris County, Texas
Time: _			
By		DER APPO	DINTING COUNSEL
•	Deputy 17	< 561	
.0	On this, the // day	y of	, 20 //, the Court determined that the
	above named defendant / witness	has executed ar	n affidavit stating that he / she is without counsel and is
	financially unable to hire an atto	rney. The Cour	t ORDERS that the attorney listed below is appointed to
	represent the defendant / witness	named above in	n this cause.
	PY CORNELL	159	
	· · · · · · · · · · · · · · · · · · ·		_ /
	Attorney S Butto	to Con	ace
	Address	,,,,,,	
	Address	71119	
	City State	7in .	E-Mail Address
	City State	Zip ·	E-Man Address
	04831100		
	Bar Card/SPN Number		
	7/4.2271	Q (74)	7
	Phone Number		
		-th 12-1-3	5
	17/13-DICHO-	<u> </u>	
	rax Number .		
	The Court further ORD	ERS the cause so	et for :
	on the day of	•	_, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas.	Λ Λ	8130
	Signed this 2 day	of Sept	, 20
		0	M = M = M = M
			Uphill/www.
			Judge Presiding
			//

01890379

D.A. LOG NUMBER:1785328

CJIS TRACKING NO.:9166971039-A001

VALENTINA REBECCA GONZALES

SPN:

BY: KL DA NO: 002359767 AGENCY:HPD

DOB: DATE PREPARED: 9/9/2011

O/R NO: 116679711G ARREST DATE: 9/8/11 **P2**

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

1319441

BAIL: \$15000

FIRST SETTING DATE:

262

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VALENTINA REBECCA GONZALES, hereafter styled the Defendant, heretofore on or about SEPTEMBER 8, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing less than one gram by aggregate weight, including any adulterants and dilutants?

State moves to sentence under

SEP 12 2011

Hairle County, Texas

AGAINST THE PEACE AND DIGNITY

STANT DISTRICT ATTORNEY

IARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

show the Court that he / she is financially unable to hire an attorney
Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in 1550 Page 123 of 602
8130 Defendant
name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court to appoint coursel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.
Witness
Sworn to and subscribed before me on this, the
Sworn to and subscribed before me on this, the
F Daniel ,
Chris Daniel Chris Clerk District Clerk Harris County, Texas
SEP 1 2 2011
ORDER APPOINTING COUNSEL
Time: Harris County, Texas
By On this, the day of
above named defendant / witness has executed an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in this cause.
1) P Country -
Attorney O O O O
2028 Bullato Ilua L
Address/
18 7 - 72019 ·
City State Zip E-Mail Address
MARZINERO
Bar Card/SPN Number
7/31-651/1-1/19/1/
Phone Number
-713-528-P155
Fax Number The Court further OPDEPS the cause set for the Court further OPDEPS the Cour
The Court further ORDERS the Cause Set 101.
on the day of 06, 20/at 9.90 a.m. at 1201 Franklin, Houston, Harris
County, Texas.
Signed this day of, 20
MO BO A NO.
West of the state
Judge Presiding

÷,

THE STATE OF TEXAS VS.

James Price Fagan

SPN: 01003497

DOB:

DATE PREPARED: 10/11/2011

D.A. LOG NUMBER:1785783

CJIS TRACKING NO.:9166976073-A001

BY: LM DA NO: 062187900 AGENCY:BAYTOWN PD

O/R NO: 201135155

ARREST DATE: 09 09 2011

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1319596

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES PRICE FAGAN, hereafter styled the Defendant, heretofore on or about SEPTEMBER 9, 2011, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on JUNE 30, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9818705 in COUNTY CRIMINAL COURT AT LAW NO. 11, HARRIS County, Texas,

It is further presented that before the commission of the offense alleged above, on OCTOBER 5, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9839892 in COUNTY CRIMINAL COURT AT LAW NO. 3, HARRIS County, Texas.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 8, 1990, in Cause Number 0568182, in the 351ST DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ASSAULT.

Before the commission of the primary offense, and after the conviction in Cause Number 0568182 was final, the Defendant committed the felony of BOATING WHILE INTOXICATED and was finally convicted of that offense on DECEMBER 6, 2007, in Cause Number 1124207, in the 351ST DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
Clark

OCT 1 2 201

(ime: ______

Marine County,

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

	03621 Document 89-3	Defendant	1 moons	~1
			(
	spectfully petitions the Court show the Court that he? she is	to appoint counse	el to represent him /	
-		Witness		
Sworn to	and subscribe the of me of the control of the contr	on this, the	day of	
	SEP 14 2011		strict Clerk unty, Texas	
χ ~\ \\\ <u>\</u> \\ <u>\</u> \' <u>\</u>	Harris County, Texas ORDER AP	POINTING	COUNSEL	
J	14 5/	o A	11	
On this,	the day of endant / witness has execute	d an affidavit sta		urt determined that without counsel an
	e to hire an attorney. The		_	
represent the def	endant / witness named abo	ve in this cause.		
HU	onrecy	_		
Attorney 77	Billali	Jena		IKIX
Address/		100		(1111
<u> </u>	78-11	<u> </u>		
City	State Zi _j	E-	Mail Address	
0493	500			
Bar Card/SPN N	umper	r 		
Phone Number	431/1-101514			
7/2	7781-170,12	7		
Fax Number	31401-14119		\bigwedge	
The Cou	rt further ORDIERS the cau	se set for ;	UX	-
.0	ay of COO	, 20	9:00 a.m. at 1201 F	ranklin, Houston, H
County, Texas. Signed the	ais day of		11-820	
Signed U	usuay or	V (//)		1
	. ~	Judge Fres	iding	
(()-	17-11		 8	
, ,	721h			
	X JUNIVI	^		

AARON DAVON KOSSIE

02570407

SPN: DOB: DATE PREPARED: 9/12/2011 D.A. LOG NUMBER: 1786297 02570407

CJIS TRACKING NO.:916698176X-A001

BY: EV DA NO: 001638615

AGENCY: HPD O/R NO: 118335411B ARREST DATE: 09/12/2011

NCIC CODE: 3899 01.

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319804 228

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, AARON DAVON KOSSIE, hereafter styled the Defendant. heretofore on or about SEPTEMBER 12, 2011, did then and there unlawfully intentionally and knowingly violate a protective order, issued under Article 17.292, Code Criminal Procedure, and attached hereto as Exhibit A, by committing the offense of assault of ADRIAN KELLER, namely, by intentionally causing bodily injury to ADRIAN KELLER by STRIKING THE COMPLAINANT WITH HIS HAND AND by committing the offense of assault of ADRIAN KELLER, namely, by knowingly causing bodily injury to ADRIAN KELLER by STRIKING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on September 12, 2011

AFFIANT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

SEP 1 2 2011

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS.

AARON KOSSE

- took individual in R

	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court to appoint co- justice and would show the Court that he / she is financially u	
Justice and would show the Court that the 13 minimizarity w	is to imputation.
When	,
Witness	
Sworn to an ubscribed before me on this, the _	, 20,
Chris Daniel District Clark	,
	District Clerk
Harris	County, Texas
Harris County, Texas ORDER APPOINTIN	NG COUNSEL
Dapit,	-
On this, the A day of	, 20 //, the Court determined that the
above named defendant / witness has executed an affidavi	
\ (())	
financially unable to hire an attorney. The Court ORDER	
represent the defendant / witness named above in this cause	se.
RF COMPG	
Attorney 0 2 0 0 10 1	1.6.1.0
2020 Durano Jev	ace
Address	
W- 1 9 17019	
City State Zip	E-Mail Address
04931100	
Bar Card/SPN Number	
1/13-23/-181514/	
Phone Number	
7/3-528-0153	
Fax Number	
The Court further ORDERS the cause set for : _	7.2
on the \day of \day of \ 20	at 900 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	
Signed this day of	,20 1)
	I h
\ () _ (\ X _ (\)	residing
$\mathcal{A} \omega \mathcal{D} \omega \mathcal{C}$	RECORDER'S MEMORANDUM
(), , , ,	This instrument is of poor quality
	at the time of imaging

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 129 of 602

THE STATE OF TEXAS VS.

ADRIAN URIOSTIGUE

SPN: DOB: D.A. LOG NUMBER:1786329

CJIS TRACKING NO.:9166982081-A001

BY: SP DA NO: 001638615

AGENCY:HPD

O/R NO: 118298611X ARREST DATE: 09-12-2011

NCIC CODE: 2202 05

RELATED CASES: SUMRALL - IF

DATE PREPARED: 9/12/2011

01850601

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319827

228

BAIL: \$20000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADRIAN URIOSTIGUE, hereafter styled the Defendant, heretofore on or about SEPTEMBER 12, 2011, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by ANTONIO VILLAMAR-HERNANDEZ, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on JUNE 22, 2009, in Cause No. 1220928, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

Time: OCT 26 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

land & line

	Defendant	
ln —	(name) -a WITN	So in the above styled and
numbered cause respectfully petitions the Court	to appoint counsel to represent	him her in the interests of
justice and would show the Court that he / she is	s financially unable to hire an aft	orney.
	Witness	
	Withess	
Sworn to and subscribed before me	on this, theday of	, 20
Ways -		FILE
Q (00 0)	Deputy District Clerk	Chris Daniel District Clerk
X	Harris County, Texas	SEP 2 1 2011
ODDED AT	POINTING COUNSI	Time:
/ URDER AP	POINTING COUNSI	By Harris County, Texas
On this, the day of 52	FF 2011 4	e Court determined that the
7	(4-3)	
above named defendant / witness has execute financially unable to hire an attorney. The		
represent the defendant / witness named above		ey fisted below is appointed to
	ve in this cause.	
Attorney 2 2 2 2 2 2		
LO28 BUHALO	/elau	
Address	7 0 (00 0	
W-T-5170	77	
City State Zip	E-Mail Address	
04831500		
Bar Card/SPN Number		
17/3-1227-18x72	7	
Phone Number		
17714141A113	7	
Fax Number		
The Court further ORDERS the cau	se set for :	X
on the day of	Y	01 Franklin, Houston, Harris
County, Texas.	N X	3024
Signed this day of	, <u>boll</u> . 0	7)
	Mul	
-25-11	Judge Presiding	,

THE STATE OF TEXAS VS.

MANUEL S. GARCIA

<u>02004571</u> SPN:

DATE PREPARED: 9/19/2011

CJIS TRACKING NO.:916700430X-A001

BY: JL DA NO: 001896241

D.A. LOG NUMBER:1788511

AGENCY:HCSO O/R NO: 110125570

ARREST DATE: 9/19/2011

NCIC CODE: 1314 14

RELATED CASES:

DOB:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320627

228

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MANUEL S. GARCIA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 19, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to AMANDA GARCIA, hereafter styled the Complainant, a member of the Defendant's family, by PUSHING THE COMPLAINANT WITH HIS HANDS.

It is further presented that before the commission alleged above, the Defendant, on FEBRUARY 1, 2011, in the COUNTY CRIMINAL COURT AT LAW NO. 2 of HARRIS County, Texas, in Cause No. 1731798, was convicted of ASSAULT which was committed against a member of the Defendant's family.

FILED
Chris Daniel
Dietriet Clerk

OCT 0 5 201

[]ms: Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228H

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 132 of 602 Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him? her in the interests of justice and would show the Court that he / she is financially unable to hire an aftorney. Witness prn man subscribed before me on this, the day of **Deputy District Clerk** SEP 2 1 2011 Harris County, Texas ORDER APPOINTING COUNSEL On this, the the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City E-Mail Address State Bar Card/SPN Number Phone Number The Court further ORDERS the cause set for: at 9:08-a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this

VS.

PATRICE ANNETTE BREELER

SPN:

D.A. LOG NUMBER: 1788565

CJIS TRACKING NO.:9167005020-A001

BY: CS DA NO: 063842100 AGENCY: HPD

O/R NO: 121890311

DOB: DATE PREPARED: 9/20/2011

01214061

ARREST DATE: 09/19/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320647

228

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PATRICE ANNETTE BREELER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 19, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO PACKAGES OF DIAPERS, owned by MITCHELL HONIG, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on MAY 17, 2001, in Cause Number 1057557, in the COUNTY CRIMINAL COURT AT LAW NO. 7, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on MAY 17, 2001, in Cause Number 1059176, in the COUNTY CRIMINAL COURT AT LAW NO. 7, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

nct 0.5 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Short E line

	Defendant
	(name), a WITNESS in the above styled and point counsel to represent him / her in the interests of
justice and would show the Court that he / she is fina	incially unable to hire an attorney.
	Witness
Sworn to and subscribed before me on th	is, the, 20
FILED	
Chris Daniel District Clerk	Deputy District Clerk
SEP 22 2011	Harris County, Texas
Time: ————————————————————————————————————	INTING COUNSEL
By Deputy/ Z	, 20//, the Court determined that the
On this, theday of	
	affidavit stating that he / she is without counsel and is
represent the defendant / witness named above in	ORDERS that the attorney listed below is appointed to
M Country with the service of the se	this cause.
Attorney Bostalo Tele	
Address 77019	
Cíty State Zip	E-Mail Address
Bar Card/SPN Number	
Phone Number 37 - 8547	
7/3-528-0/53 Fax Number	
The Court further ORDERS the cause se	t for :
on the day of	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	
Signed this day of <u>SEP 9 9</u>	2011 20 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Page 134 of 602

ROY CHARLES FINDLEY

02329094

DATE PREPARED: 9/20/2011

SPN:

DOB:

D.A. LOG NUMBER:1788788 CJIS TRACKING NO.:9167007252-A00:

BY: TD DA NO: 002128142 AGENCY: HSCO

O/R NO: HC110126053 ARREST DATE: 09/20/2011

NCIC CODE: 2202 05

RELATED CASES: J. FLANERY: FEL & K. FLANERY: FEL

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320744

BAIL: \$10000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ROY CHARLES FINDLEY, hereafter styled the Defendant, heretofore on or about SEPTEMBER 20, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by ANA LAURA SARABIA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE,

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

24122006

INFORMATION

		De	fendant
			(name), a WITNESS in the above styled and at counsel to represent him / her in the interests of ally unable to hire an attorney.
		Wi	tness
73 NLA 18 8/	and subscribed bef	fore me on this, th	ne
Chris Daniel District Clerk			
OCT 0 4 2011			puty District Clerk rris County, Texas
Harris County, Texas	ORDE	ER APPOIN	FING COUNSEL
Deputy			, 20, the Court determined that the
		(E)	
	to hire an attorney	. The Court OR	davit stating that he / she is without counsel and is DERS that the attorney listed below is appointed cause.
financially unable	to hire an attorney	. The Court OR	DERS that the attorney listed below is appointed
financially unable represent the deference Attorney Address	to hire an attorney	v. The Court OR med above in this	DERS that the attorney listed below is appointed cause.
financially unable represent the deference Attorney	to hire an attorney	. The Court OR	DERS that the attorney listed below is appointed
financially unable represent the deference Attorney Address	to hire an attorney ndant / witness nan State	v. The Court OR med above in this	DERS that the attorney listed below is appointed cause.
Attorney Address City	to hire an attorney ndant / witness nan State	v. The Court OR med above in this	DERS that the attorney listed below is appointed cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Attorney Address City	to hire an attorney ndant / witness nan State	v. The Court OR med above in this	DERS that the attorney listed below is appointed cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Num	to hire an attorney ndant / witness nan State	v. The Court OR med above in this	DERS that the attorney listed below is appointed cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Attorney Address City Bar Card/SPN Number Fax Number	state State Gurther ORDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 718 528 0153
Attorney Address City Bar Card/SPN Num Phone Number	state State Gurther ORDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 712 528 0153



VS.

ADAM WADE BUCHANAN

ADAM WADE BUCHA!

SPN:

DOB: DATE PREPARED: 9/21/2011

02581013

D.A. LOG NUMBER:1788923

CJIS TRACKING NO.:9167008704-A001

BY: EV DA NO: 065021651

AGENCY: **HCCO 4**O/R NO: **HC110124277**ARREST DATE: **09/21/2011**

NCIC CODE: 5205 12 F3

RELATED CASES:

FELONY CHARGE: PROHIBITED WEAPONS

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320820

339

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADAM WADE BUCHANAN, hereafter styled the Defendant, heretofore on or about SEPTEMBER 20, 2011, did then and there unlawfully, intentionally and knowingly POSSESS AN EXPLOSIVE WEAPON.

FILED Chris Daniel Plotriet Clerk

SEP 99 2011

Time: 1024

/ / / / Yforth County, Tox

man 185th icha S. Pollard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

		Deficiend :
	es is a constant	(name), a WITNESS in the above styled a
		appoint counsel to represent him / her in the interests of ancially unable to hire an attorney.
		Witness
Sworn to and	subscribed before me on t	his, the,
FILED		Deputy District Clerk
Chris Daniel District Clerk		Harris County, Texas
OCT 0 3 2011	ORDER APPO	DINTING COUNSEL
Harris County, Texas	_	The country of the co
Deputy On this, the	day of 00 03	2011, 20, the Court determined tha
above named defendar	nt / witness has executed ar	n affidavit stating that he / she is without counsel a
		n affidavit stating that he / she is without counsel a t ORDERS that the attorney listed below is appoin
financially unable to h	aire an attorney. The Cour	t ORDERS that the attorney listed below is appoin
financially unable to h		t ORDERS that the attorney listed below is appoin
financially unable to h	aire an attorney. The Cour	t ORDERS that the attorney listed below is appoin
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financially unable to h	aire an attorney. The Cour	t ORDERS that the attorney listed below is appoin
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financially unable to he represent the defendant Attorney Address	nire an attorney. The Cour nt / witness named above in	t ORDERS that the attorney listed below is appoint this cause.
financially unable to he represent the defendant Attorney Address	nire an attorney. The Cour nt / witness named above in State Zip	t ORDERS that the attorney listed below is appoint this cause.
Attorney Address City	sire an attorney. The Cour nt / witness named above in State Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Attorney Address City	nire an attorney. The Cour nt / witness named above in State Zip	t ORDERS that the attorney listed below is appoint this cause. E-Mail Address R.P. SKIP CORNELIUS
Attorney Address City Bar Card/SPN Number	sire an attorney. The Cour nt / witness named above in State Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Attorney Address City Bar Card/SPN Number Phone Number	sire an attorney. The Cour nt / witness named above in State Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Number Phone Number	state Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Number Phone Number	sire an attorney. The Cour nt / witness named above in State Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Number Phone Number The Conformation on the day of	state Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Number Phone Number The Chartfur on the day of County, Texas.	State Zip The Courant / witness named above in the courant / witness named / witness named / witness named / witness name	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 et for: , 2017 at 9:00 Min. at 1201 branklin, Houston,
Attorney Address City Bar Card/SPN Number Phone Number The Conformation on the day of	State Zip State Zip The Courant / witness named above in	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 et for: 2021 at 9:000 in at 1201 branklin, Houston,

KENNETH GRADNIGO

01710391

DATE PREPARED: 9/21/2011

D.A. LOG NUMBER:1788956

CJIS TRACKING NO.:

BY: EV DA NO: 002156159

AGENCY:HC80 O/R NO: 11121549

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

SPN:

DOB

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1320838

BAIL: \$30,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH GRADNIGO, hereafter styled the Defendant, heretofore on or about SEPTEMBER 11, 2011, did then and there unlawfully, while in the course of committing theft of property owned by WALTER TRAPPIO, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE WALTER TRAPPIO IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on JULY 2, 2004, in Cause Number 992771 in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED

OCT 2 1 2011

Time:

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Short & line

FOREMAN OF THE GRAND JURY

INDICTMENT

2856

	Case 4:17-cv-036 Deckingent 89-15 Filed on 1010 1023 In the Page 140 of 602
	Defendant
	(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him. I her in the interests of justice and would show the Court that he / she is interestly unable to hire an attorney.
	Witness
	Sworn to and subscribed before me on this, the
Time: _	Harris County, Texas ORDER APPOINTING COUNSEL
Ву	On this, the day of, 2012, the Court determined that the
	above named defendant / witness has executed an affidavit stating that he / she is without counsel and is
	financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
	represent the defendant / witness named above in this cause. L.P. Sup Covnella
	2028 Britalo Ten
	Address 17019
	City State Zip E-Mail Address
•	DU 8 3 1 500 D Bar Card/SPN Number
	713-237-8547 Phone Number
	13 - 5 28 -0 15 3 Fax Number
	The Court further ORDERS the cause set for:
	on the 3 day of JULY , 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas. Signed this day of the day o
,	Judge Presiding JUN 1 1 2012

Gase 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 141 of 602

THE STATE OF TEXAS VS.

JUSTIN MCGEE

<u>02465659</u>

SPN: DOB DATE PREPARED: 9/23/2011 D.A. LOG NUMBER:1789683

СЛЅ TRACKING NO.:9167016529-A001

BY: EG DANO: 050788045

AGENCY: HPD O/R NO: 103113611N ARREST DATE: 09-23-2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF-FEL / BARTHOLOMEW-FEL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1321171

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

263

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN MCGEE, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CAMERON DANSBY, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place CAMERON DANSBY in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED Chris Deniel District Clerk

NOV 17 2011

Time: SOO Harris County, Tellong By Harris On Harris

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-036 Decylingent 89-15	1 7 100 1
	Defendata
numbered cause respectfully petitions the Court to a justice and would show the Court that he / she is in	(name), a WITNESS in the above styled and appoint counsel to represent him her in the interests of tancially unable to hire an attorney.
	Witness
Sworn to and subscribed before me on t FILED Chris Daniel District Clerk JUN 11 2012	Deputy District Clerk Harris County, Texas
Deputy On this, the day of	JUN 1 1 2012 JUN 1 1 2012 , 20 2 the Court determined that the
above named defendant / witness has executed at	raffidavit stating that he / she is without counsel and is
represent the defendant / witness named above in	n this cause.
Attorney 2028 By Fallo Tew Address	· -
City State Zip	E-Mail Address
DU831500 Bar Card/SPN Number	
113-237-9547 Phone Number	
Fax Number	
on the day of	et for : at 9: 00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. Signed this day of da	Judge Presiding Way 1 1 2000
	JUN 1 1 2012

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 143 of 602

THE STATE OF TEXAS VS.

JUSTIN MCGEE

02465659

DATE PREPARED: 9/23/2011

SPN:

DOB:

D.A. LOG NUMBER:1789683 CJIS TRACKING NO.:9167016529-A002

BY: EG DA NO: 050788045

AGENCY:HPD

O/R NO: 103113611N ARREST DATE: 09-23-2011

NCIC CODE: 1007 10

RELATED CASES: SAME DEF-FEL/BARTHOLOMEW-FEL

FELONY CHARGE: AGGRAVATED KIDNAPPING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321172 263 BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN MCGEE, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2011, did then and there unlawfully, intentionally and knowingly abduct CAMERON DANSBY, hereafter styled the Complainant, without his consent, with intent to prevent his liberation by using and threatening to use deadly force namely, a FIREARM, on the Complainant, and with intent to terrorize the Complainant and inflict bodily injury on the Complainant.

FILED

Chris Daniel District Clerk

NOV 17 2011

Time:

Harris Coun

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

snow the Court that he / sne is financial	
Case 4:17-cv-03621 Docume	
<u> </u>	Defendant
numbered cause respectfully petitions t	(name), a WITNESS in the above styled and the Court to appoint counsel to represent him/her in the interests of
	he / she is financially unable to hire an attorney.
	,
	Witness
Sworn to and subscribed be	fore me on this, the, 20
FILED	Deputy District Clerk
Chris Daniel District Clerk	Harris County, Texas
	ER APPOINTING COUNSEL
001 07 2011	
Harris County. Texes this, the day of	$\frac{0}{\sqrt{2}}$, 20 $\frac{1}{\sqrt{2}}$, the Court determined that the
·	s executed an affidavit stating that he / she is without counsel and is
	y. The Court ORDERS that the attorney listed below is appointed to
represent/file defendant / witness nar	
Y/N COUNTER VI	
Attorney	
2028 Byllo	to leva u
Address	
	7019
City State	Zip E-Mail Address
04831831	
Bar Card/SPN Number	·
ह्य रा विकास	17721-31
Phone Number	<u> </u>
7/131-15/481-10	11513
Fax Number	//AAA -
	the cause set for:
on the day of	, 20, at 9:00 a.m. at 1201/Franklin, Houston, Harris
County, Texas.	OCT 0 7 2011
Signed this day of _	· ## 1
	Judge Presiding

VS.

KETRICK DEMONTA WHITE

SPN:

DOB DATE PREPARED: 9/29/2011

01644967

D.A. LOG NUMBER: 1787897

CJIS TRACKING NO.:9166997941-A001

BY: MB DANO: 001901698

AGENCY:HPD O/R NO: 120717311

ARREST DATE: 9-17-2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321806 339

BAIL: \$20,000.00 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KETRICK DEMONTA WHITE, hereafter styled the Defendant, heretofore on or about 9-17-2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by RANDY RASHON GRAY, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on MAY 29, 1998, in Cause Number 774820 in the 177TH DISTRICT COURT District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

FOREMAN OF THE GRAND JURY

show the Court that he Case 4:17-cv-0362	/ she is financial 21 Docume	ly unable to nt 89-15	hire an attorney. Filed on 01/05/22 in TXSD Page 14
			Defendant -
<u> </u>	· · · · · · · · · · · · · · · · · · ·		
	·		(name), a WITNESS in the above style
			ppoint counsel to represent him / her in the interestancially unable to hire an attorney.
Justice and would sllow	aio Court ligit II	or 200 13 1111	and an automorphisms,
			Witness
			Truites (Co)
Sworn to and	subscribed bef	ore me on t	nis, theday of
FILED			
Chris Daniel District Clerk			
			Deputy District Clerk Harris County, Texas
OCT 0 3 2011			/ //
Harris County, Texas	- ORDE	R APPO	DINTING COUNSEL V
Deputy		(j(rt	00 2014
On this, the _	day of _		03 2011 , 20 , the Court determined
represent the defenda		(7/1)	t ORDERS that the attorney listed below is app this cause.
Attorney)	_
Address			.
City	State	Zip	E-Mail Address
100			
Bar Card/SPN Numb	er		R.P. SKIP CORNELIUS
		<u> </u>	SBN 04831500
Phone Number			2028 Buffalo Terrace Houston, Texas 77019
	 		Phone 713 237 8547
Fax Number	<u> </u>		Fax 713 528 0153
	t as		wrs/
	ther ORDERS	the cause s	
on the day of	_/10		, 20 at 9:00 a.m. at 1301 Franklin, Housto
County, Texas.			OCT 0 3 2011
Signed this	day of		, ²⁰ /
			// 1//// / /
			Judge Presiding
			Judge Presiding RECORDER'S ME This instrument is of at the time of

KYLE YAMCEY MCWHORTER

KYLE VAMCEY MCWHO

<u>01848986</u>

SPN: DOB: The second of the se D.A. LOG NUMBER:1791599

CJIS TRACKING NO.:9167036309-A001

BY: CM DA NO: 070917650

AGENCY:HPD

O/R NO: 126266911Q ARREST DATE: 9-28-11

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: INJURY TO ELDERLY INDIVIDUAL

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321919

<u>339</u>

BAIL: SHOWN NO CONS

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KYLE YAMCEY MCWHORTER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 28, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to BETTE MARTIN, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by CHOKING THE COMPLAINANT WITH HIS HAND.

FILE D

OCT 1 3 2011

OCT 1 3 Zoni

ime: Hanis County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging Foreman

184th

FOREMAN OF THE GRAND JURY

	Defendant 🔑	
		-
o	(name), a WITNESS in the above style	d and
	Court to appoint counsel to represent him / her in the interes	sts of
justice and would show the Court that he / s	he is illiancially unable to fire an attorney.	
	Witness	
Sworn to and subscribed before	me on this, theday of	, 20
W W	and on another the control of the co	,
TILED	·	. [
Chris Daniel District Clerk	Deputy District Clerk	<u> </u>
OCT 0 3 2011	Harris County, Texas	\n. <
	APPOINTING COUNSEL	NY.
Harris County, Texas		Ψ
Deputy	OCT 0 3 2011	
On this, the day or	, 20, the Court determined	tnat tne
	cuted an affidavit stating that he / she is without couns	
	he Court ORDERS that the attorney listed below is app	pointed 1
represent the defendant / witness named	above in this cause.	
MIKE CONSON		
Attorney		
SSOLOST OAK BY	T#570	7
Address)-6
HOUSTON, TOYAS	77027	
City State	Zip E-Mail Address	
000	_	
04880500	.	
Bar Card/SPN Number	R.P. SKIP CORNELIUS	;
713-840-09	SBN 04831500 2028 Buffalo Terrace	
Phone Number	Houston, Texas 77019	
71,12/101411	Phone 713 237 8547 Fax 713 528 0153	
Fax Number		
	///	
Tyle Chart further HDE PSAL	cause set for:	
on the day of	, 20 at 9:00 a.m. at 120 Franklin, Housto	on, Harr
County, Texas.	OCT 0 3 2011	
Signed this day of	, 20	
	1 / 1/ 1	
	Judge Presiding	,

This instrument is of poor quality at the time of imaging

02445210

D.A. LOG NUMBER: 1791804

CJIS TRACKING NO.:9167038506-A001

ROBERT EDWARD BYRD

SPN: DOB: BY: TM DA NO: 002197878 AGENCY:HPD

DOB: DATE PREPARED: 10/1/2011

O/R NO: 1266749110 ARREST DATE: 9-30-11

NCIC CODE: 2300 79

RELATED CASES: CO-DEF: R. STERGIOU-2 FEL : 1 OTH MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1322034

BAIL: \$15,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

3

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROBERT EDWARD BYRD, hereafter styled the Defendant, heretofore on or about SEPTEMBER 30, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, A GPS TRACKER, owned by MCKINLEY CHITTENDEN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JUNE 23, 2010, in Cause Number 1267797, in the 262nd District Court, of Harris, County, Texas, the Defendant was convicted of the Felony of Theft.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1632497, in the County Criminal Court at Law No. 14, of Harris County, Texas, the Defendant was convicted of the Misdemeaner of Theft.

Chris Daniel
Simme Chris
DEC 09 2011
Thes: Text Conference Of the Chris
DEC 09 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality 2866
at the time of imaging

case 4:17-cv-0	3021 Document 99-15/ F	iled on 01/05	
	Ţ	Pefendant	
	pectfully petitions the Court to appo	int counsel to re	
	V	Vitness	
Sworn to a	R I L E D Chris Daniel	theda	y of,
MM	District Clerk D	Deputy District (larris County, T	
A Trimb	Harris ORDER APPOR	TING CO	UNSEL
On this, th	e day of	l . 20	12 the Court determined tha
•	o hire an attorney. The Court O dant / witness named above in th		
•	((//))		
represent the defen	((//))		
Attorney	((//))		
Attorney Address City	dant / witness named above in the	is cause. E-Mail A	Address
Attorney Address	dant / witness named above in the	is cause. E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500
Attorney Address City	dant / witness named above in the	is cause. E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Num	dant / witness named above in the	is cause. E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Attorney Address City Bar Card/SPN Num	state Zip	is cause. E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Attorney Address City Bar Card/SPN Num Phone Number Fax Number	State Zip State Zip further ORDERS the cause set for	E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Num Phone Number Fax Number	State Zip State Zip further ORDERS the cause set for	E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court day County, Texas.	state Zip ber - further ORDERS the cause set for	E-Mail A	Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153

AMBER RAE SILVA

02439397

SPN: DOB: DATE PREPARED: 10/1/2011 D.A. LOG NUMBER:1791931 CJIS TRACKING NO.:9167040098-A001

BY: YT. DA NO: 002197675 AGENCY:CONSTABLE PCT6

O/R NO: HC11131178 ARREST DATE: 10/01/11

NCIC CODE: 5599 48

RELATED CASES: ONE OTHER FEL

P2

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322060 228 BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Flarris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, AMBER RAE SILVA, hereafter styled the Defendant, heretofore on or about OCTOBER 1, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

NOV 03 2011

Time: Henris County, Texas:

By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

		offendant :
numbered cause respectfully petitions the		(name), a WITNESS in the above styled ar pint counsel to represent him / her in the interests of
Justice and would show the Court that he	c / siic is illianci	any unable to line an autorney.
	v	Vitness
Sworn to and subscribed before	ore me on this,	the, day of,
ILED		_
Chris Daniel District Clerk		eputy District Clerk
• • •	H	larris County, Texas
OCT 0 3 2011 ORDE	R APPOIN	TING COUNSEL
Harris County, Texas		
Deputy On this, the day of	OCT 0.3.20	, 20, the Court determined that
	, // ·	fidavit stating that he / she is without counsel a
	\bigcirc	_
financially unable to hire an attorney.	. The Court O	RDERS that the attorney listed below is appoin
represent the defendant / witness nam	ed above in th	is cause.
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	<u> </u>	
Attorney		
Address		
City		F.Mail Address
City	Zip	E-Mail Address
	Zip	E-Mail Address
City State Bar Card/SPN Number	Zip	E-Mail Address R.P. SKIP CORNELIUS
Bar Card/SPN Number	Zip	R.P. SKIP CORNELIUS SBN 04831500
Bar Card/SPN Number	Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Bar Card/SPN Number	Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Bar Card/SPN Number	Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Bar Card/SPN Number	Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Bar Card/SPN Number Phone Number Fax Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF EXAS. VS. 01710391

D.A. LOG NUMBER:1792151

CJIS TRACKING NO.:9167042597-A002

KENNETH DAVONNE GRANDNIGO

SPN: DOB: BY: TS_DA NO: 002268160 AGENCY:HCCP6

* .

DATE PREPARED: 10/1/2011

O/R NO: 110131525 ARREST DATE: 10-1-11

NCIC CODE: 4801 26

RELATED CASES: TWO MISDS

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

1322105

HARRIS COUNTY DISTRICT COURT NO:

339

BAIL: \$5,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH DAVONNE GRANDNIGO, hereafter styled the Defendant, heretofore on or about OCTOBER 1, 2011, did then and there unlawfully, intentionally flee from T WRIGHT, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY CONSTABLE PRECINCT 6, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on APRIL 13, 2000, in Cause Number 0994149 in the COUNTY CRIMINAL COURT AT LAW NO 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading DETENTION.

FILED D

OCT 21 20

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

2870

Case 4:17-cv-03			defendant
		·	
numbered cause res	pectfully petitions the	e Court to appo	(name), a WITNESS in the above styled and out to represent him / her in the interests of
justice and would sh	ow the Court that he	/ she is financi	ally unable to hire an attorney
			, S
			Vitness
	and subscribed befo	re me on this,	the
ILED			
Chris Daniel District Clerk		$\overline{\mathbf{p}}$	eputy District Clerk
OCT 0 5 2011			larris County, Texas
	—— ODDEI	D V DDUIN	TING COUNSEL
Harris County Texas		MALLON	A ING COUNSEL
Deputy On this, th	e day of <u>0</u>	CT 0 5 2011	, 20, the Court determined that the
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above marine acres			idavit stating that he / she is without counsel and is
			fidavit stating that he / she is without counsel and is
financially unable (o hire an attorney.	The Court O	RDERS that the attorney listed below is appointed to
	o hire an attorney.	The Court O	RDERS that the attorney listed below is appointed to
financially unable trepresent the defen	o hire an attorney.	The Court O	RDERS that the attorney listed below is appointed to
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financially unable trepresent the defendance Attorney Address	dant / witness name	The Court Ol	RDERS that the attorney listed below is appointed to is cause.
financially unable to represent the defendance. Attorney Address City	o hire an attorney. dant / witness name State	The Court Ol	RDERS that the attorney listed below is appointed to is cause. E-Mail Address
financially unable trepresent the defendance Attorney Address City	o hire an attorney. dant / witness name State	The Court Ol	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Attorney City Bar Card/SPN Num	o hire an attorney. dant / witness name State	The Court Ol	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Attorney Address City Bar Card/SPN Num	o hire an attorney. dant / witness name State	The Court Ol	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
financially unable trepresent the defendance Attorney Address	o hire an attorney. dant / witness name State	The Court Ol	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
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Attorney Address City Bar Card/SPN Number Fax Number The Court	o hire an attorney. dant / witness name State	The Court Oled above in this	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Num Phone Number The Court on the day County, Texas.	State State Ourther OPDERS t	Zip he cause set fo	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 at 9:00 a.m. at 101 Franklin, Houston, Harris
Attorney Address City Bar Card/SPN Num Phone Number The Court on the day County, Texas.	State State Ourther OPDERS t	Zip he cause set fo	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 at 9:00 a.m. at 101 Franklin, Houston, Harris
Attorney Address City Bar Card/SPN Num Phone Number The Court on the day County, Texas.	State	Zip he cause set fo	RDERS that the attorney listed below is appointed to is cause. E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 at 9:00 a.m. at 101 Franklin, Houston, Harris

V 3.

JVARRO YOUNG

SPN: 02426649

DOB:

DATE PREPARED: 12/16/2011

D.A. LOG NUMBER:1792424 CJIS TRACKING NO.:9167045650-A001

BY: CM DA NO: 002397254

AGENCY:HCSO O/R NO: 110132013 ARREST DATE: 10 03 11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1322212

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JVARRO YOUNG, hereafter styled the Defendant, heretofore on or about OCTOBER 2, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to HERLON HOPSON, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by PUSHING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, JVARRO YOUNG, hereafter styled the Defendant, heretofore on or about OCTOBER 2, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to HERLON HOPSON, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by DRAGGING THE COMPLAINANT ON THE GROUND.

It is further presented that in Harris County, Texas, IVARRO YOUNG, hereafter styled the Defendant, heretofore on or about OCTOBER 2, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to HERLON HOPSON, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, IVARRO YOUNG, hereafter styled the Defendant, heretofore on or about OCTOBER 2, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to HERLON HOPSON, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A BATTING RELATIONSHIP, by PUSHING THE COMPLAINANT'S HEAD INTO A WALL.

It is further presented that before the commission alleged above, the Defendant, on JUNE 6, 2003, in the COUNTY CRIMINAL COURT AT LAW of BOWIE County, Texas, in Cause No. 03M0916CCL, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Haris Daniel Blotriet Clork

DEC \$ 5011

DEC 1 9 2011

Time: .

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

Prendi

serve,

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Case 4:17-cv-		Ī	iled on On 105176 Mr TXSD beach 156 of
		 _	
			(name), a WITNESS in the above styled and
	espectfully petitions	the Court to appo	oint counsel to represent him / her in the interests of
justice and would	show the Court that	he / she is financ	ially unable to hire an attorney.
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District Cle	iej rk		W The second
OCT 0 4 20	11	_	
			Deputy District Clerk Harris County, Texas
Harris County, Texas		•	larras County, rexas
Deputy		ER APPOI	NTING COUNSEL
	<u> </u>	0,0	
On this	the day of	OCT 0.4 2	011,, 20, the Court determined that t
	the day of		, 20, the Court determined that t
above named def	endant / witness ha	is executed an af	fidavit stating that he / she is without counsel and
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financially unable	e to hire an attorne	ey. The Court O	RDERS that the attorney listed below is appointe
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-	e to hire an attorne endant / witness na	-	
represent the def		-	is cause.
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Attorney Address	endant / witness na	amed above in th	is cause.
represent the deformey Attorney Address		-	is cause.
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Attorney Address City	endant / witness na State	amed above in th	E-Mail Address
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Attorney Address City Bar Card/SPN No	endant / witness na State	amed above in th	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
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Attorney Address City Bar Card/SPN No	State	amed above in th	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Attorney Address City Bar Card/SPN No	State uniber	amed above in th	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Attorney Address City Bar Card/SPN No. Phone Number Fax Number	State Uniber	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Estate 22 0153
Attorney Address City Bar Card/SPN No. Phone Number Fax Number	State uniber	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Especial Section 20153
Attorney Address City Bar Card/SPN No. Phone Number Fax Number	State Uniber	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Estate 22 0153
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Attorney Address City Bar Card/SPN No Phone Number Fax Number The Courter County, Texas.	State Umber - Transport of the content of the co	Zip State squee set for the s	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 FST 213 522 0153 Or: O // at 9:00 a.m. at 1201 Franklin, Houston, Ha
Attorney Address City Bar Card/SPN No Phone Number Fax Number The Courter County, Texas.	State State - Truther ORDER	Zip State squee set for the s	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 FST 213 522 0153 Or: O // at 9:00 a.m. at 1201 Franklin, Houston, Ha
Attorney Address City Bar Card/SPN No Phone Number Fax Number The Courter County, Texas.	State State - Truther ORDER	Zip State squee set for the s	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 FST 213 522 0153 Or: O // at 9:00 a.m. at 1201 Franklin, Houston, Ha

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 157 of 602

THE STATE OF TEXAS

VS.

ALANIZ ARTURO ESPINOZA

00838690

DATE PREPARED: 10/3/2011

D.A. LOG NUMBER: 1792457

CJIS TRACKING NO::9167046037-A001

BY: KL. DA NO: 050789901

AGENCY:HPD

O/R NO: 128021511M ARREST DATE: 10/3/11

NCIC CODE: 5599 04

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1322236

BAIL: \$2000

339

FIRST SETTING DATE:

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALANIZ ARTURO ESPINOZA, hereafter styled the Defendant, heretofore on or about OCTOBER 3, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Time: NOV 16 2011

Py Deport

AGAINST THE PEACE AND DIGNITY OF THE STATE,

POREMAN OF THE GRAND JURY

602

			(/-	
			7	edadant
	<u></u>			
				(name), a WITNESS in the above styled and int counsel to represent him / her in the interests of ally unable to hire an attorney.
			$\overline{\mathbf{v}}$	Vitness
Chr Dist	L K D is Daniel Sworn to an rict Clerk	nd subscribed bef	ore me on this,	the
	0 4 2011		_	eputy District Clerk
Harris	County, Texas			arris County, Texas
	Deputy	ORDE	R APPOIN	TING COUNSEL
			Oct A	
	ŕ	day of _	001004	2011 , 20 , the Court determined that the
				fidavit stating that he / she is without counsel and is
	-	_		RDERS that the attorney listed below is appointed to
	represent the defend	ant / witness nan	ned above in thi	is cause.
	Attorney			
	Attorney Address))	•
		State	Zip	E-Mail Address
-	Address	State	Zip	E-Mail Address
ļ	Address		Zip	R.P. SKIP CORNELIUS
	Address City	ber	Zip	R.P. SKIP CORNELIUS SBN 04831500
ļ	Address City Bar Card/SPN Num		Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
	Address City	ber	Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
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	Address City Bar Card/SPN Num Phone Number Fax Number	6er -		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
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	Address City Bar Card/SPN Num Phone Number Fax Number on the day of County, Texas.	- Lurther ORDERS	the cause set fo	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 272 38 0153 or: at 9:00 a.m. at 1201 Franklin, Houston, Harris

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 159 of 602

THE STATE OF TEXAS

VS.

KYLE YANCEY MCWHORTER

01848986

DATE PREPARED: 10/3/2011

D.A. LOG NUMBER:1791457

CJIS TRACKING NO.:

BY: AC DA NO: 002156159 AGENCY:PASADENA PD

O/R NO: 1113139

ARREST DATE: 09/29/11

NCIC CODE: 2200 96

RELATED CASES:

SPN:

DOB!

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1322239

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KYLE YANCEY MCWHORTER, hereafter styled the Defendant, heretofore on or about MAY 30, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by JORGE ESTRADA, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Chris Daniel District Clark

OCT 1 3 2011

OCT 1 3 2011

Hamis County. Bv

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Foreman

FOREMAN OF THE GRAND JURY

	17-cv-03621	•		n 01/55/23/1/	1 2 160 of 602
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OCT 06	2011	beci ibea before i			
Harris County, Te			Donut	District Clerk	
Deputy, Te	185			County, Texas	// 5
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	Omakin aka		OCT 0 6 201		e Court determined that the
	On this, the		(E)		she is without counsel and is
Attorney	,		-		
Address					
City		State	Zip	E-Mail Address	
Bar Can	d/SPN Number	<u></u>			
					SKIP CORNELIUS BN 04831500
Phone N	umber	-		202	28 Buffalo Terrace ston, Texas 77019
		 		Pho	one 713 237 8547
Fax Nun	- _ _ ıber	-		Fé	ax 713 528 0153
•	The Court furths	er ORDERS the a	rance set for :		
			_	•	01 Franklin, Houston, Harris
County,	_		,,		
•	Signed this	day of	OCT 0	6 2011 Presiding)
					RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

L9081120

DATE PREPARED: 10/4/2011

DOB

Nas

THE STATE OF TEXAS

SCINOTACIMARE KAR

NCIC CODE: 2200 04

VCVINZL LHE BEVCE VND DICNILA OP

CYNSE NO: FELONY CHARGE: Possession of a Controlled Substance

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

less than one gram by aggregate weight, including any adulterants and dilutants. OCTOBER 4, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing Court of Harris County, Texas, that in Harris County, Texas, TERELL D. JONES, hereafter styled the Defendant, herestore on or about Cornes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District

6EE

KELATED CASES: WHITE-MISD

1355412

BAR CARD NO.

PRIOR CAUSE NO:

ARREST DATE: 10-04-2011 O/R NO: 128721611T

BA: EC DV NO: 007378057

D'Y I'O'S ANWEER-1163866

CH2 TRACKING NO. 9167050530-A001

BAIL: \$2,000

VCENCK:HbD

OF HARRIS COUNTY, TEXAS V2SI2TANT DISTRICT ATTORNEY

pnigami to amit aut ts This instrument is of poor quality RECORDER'S MEMORANDUM

INFORMATION

_ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the _ day of FILED Deputy District Clerk Chris Daniel Harris County, Texas OCT 0 6 2011 ORDER APPOINTING COUNSEL Time: Harris County, Texas OCT 0 6 2011 On this, the day of _ , 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City Zip E-Mail Address State Bar Card/SPN Number **R.P. SKIP CORNELIUS** SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: on the ___ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this _____ day of Judge Presiding

Case 4:17-cv-03621 Document 89-15

Ву

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Page 162 of 602

JOSE MENDOZA

01880845

D.A. LOG NUMBER:1793039

CJIS TRACKING NO.:9167052290-A001

BY: KL DA NO: 062187900

AGENCY:HPD

O/R NO: 128921611R

SPN:

DOB:

DATE PREPARED: 10/5/2011

ARREST DATE: 10/5/11

NCIC CODE: 5599 04

RELATED CASES: TIEMEYER-F

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322453 339

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSE MENDOZA, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on DECEMBER 18, 2009, in Cause Number 1210794, thathe 337TH District Court, of HARRIS County, Texas; the Defendant was convicted of the state jail felony offends of POSSESSION OF A CONTROLLED SUBSPANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JUNE 3, 2008, in Cause Number 1/158/116, in the 248TH District Court, of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

2880

Case 4:17-cv-0362	21 Document 89-15	File on 03/05/12 in T/SD Page 164 of	602
		Defindant	-
·.			
		(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of financially unable to hire an attorney.	
		Witness	•
Sworn to and	subscribed before me on	this, the, 20	
Chris Daniel	U .		
Distriot Ciera		Deputy District Clerk	>
OCT 07 2011		Harris County, Texas	
Harris County, Texas	ODDED ADD	POINTING COUNSEL	Λ,
Deputy	ONDERAIT	CT 7 2011	• /
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inancially unable to h	ire an attorney. The Cou	urt ORDERS that the attorney listed below is appoint	ed to
represent the defenda	nt / witness named above	in this cause.	
Attorney			
Address			
100			
City	State Zip	E-Mail Address	—
Bar Card/SPN Number			
SAF CARWSFN Number	Y	R.P. SKIP CORNELIUS	
-	-	SBN 04831500	
Phone Number		2028 Buffalo Terrace	
		Houston, Texas 77019 Phone 713 237 8547	
		713 528 0153	
ax Number	A ^	MARIA	
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n the <u>V</u> day of		, 20at 9:00 a.m. at 1201/Franklin, Houston, Ha	arris
County, Texas.			
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	•	// / //	
		Judge Presiding ,	
		Judge I residing	
		RECORDER'S MEMORANDUM This instrument is of poor quality	
		at the time of imaging	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 165 of 602

THE STATE OF TEXAS

VS.

STEFEN KENNEDY

SPN:

DOB:

02576888

DATE PREPARED: 10/5/2011

D.A. LOG NUMBER:1793052

CJIS TRACKING NO:9167052487-A001

BY: AC DA NO: 002215011

AGENCY: HCSO

O/R NO: HC11133080 ARREST DATE: 10/05/11

NCIC CODE: 1204 04

RELATED CASES: S. DEF.-2 FEL. TOTAL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1322501

BAIL: \$30,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEFEN KENNEDY, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, while in the course of committing theft of property owned by LASHONDA HUDSON, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place LASHONDA HUDSON in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM

Asst Foreman 337th
Meiglan Frenchick

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

Case 4:17-cv-036	321 Docume	1 =	evon OSLOEVERIN TKSDP	age 166 of 6
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			(name), a WITNESS in the all nt counsel to represent him / her in ally unable to hire an attorney.	
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Distriot Cie			eputy District Clerk	
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Deputy		OCT 0	? 2011	
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County, Texas.			• / // // // // // // // // // // // //	,
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			RECORDER'S ME This instrument is	of poor quality
			at the time of	

STEFEN KENNEDY

02576888

DATE PREPARED: 10/5/2011

SPN:

DOB:

D.A. LOG NUMBER:1793052

CJIS TRACKING NO.:9167052487-A002

BY: AC DA NO: 002215011

AGENCY:HCSO

O/R NO: HC11733080 ARREST DATE: 10/05/11

NCIC CODE: 2300 86

RELATED CASES: S. DEF.-2 FEL. TOTAL

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322502

339

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEFEN KENNEDY, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by ZEB TOWNSEL, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

DEC 02 20:11

Asst Foreman

337th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

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E-Mail Address
R.P. SKIP CORNELIUS
SBN 04831500 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547 Fax 713 528 0153
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at 9:00 a.m. at 1201 Franklin, Houston, Har
7 2011, 201

Case 4:17-cv-03621 Document 89-15

2885



P2

THE STATE OF TEXAS

VS.

MAMMIE LAKEYSHA NELSON

01968957 SPN:

DATE PREPARED: 10/6/2011

CJIS TRACKING NO.:916705479X-A001

BY: CS DA NO: 002328322

D.A. LOG NUMBER: 1793269

AGENCY:HPD

O/R NO: 129323411

ARREST DATE: 10/05/2011

NCIC CODE: 4004 05

RELATED CASES:

DOB:

FELONY CHARGE: PROSTITUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15,000 PRIOR CAUSE NO:

1322568

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MAMMIE LAKEYSHA NELSON, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, in a public place knowingly solicit M. RYANS to engage with the Defendant in sexual conduct, namely deviate sexual intercourse, to-wit: ORAL SEX for hire.

Before the commission of the offense alleged above, on APRIL 17, 2008, in Cause No. 1520148, in the County Criminal Court at Law No. 12 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on JULY 15, 2005, in Cause No. 1315225, in the County Criminal Court at Law No. 8 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002, in Cause No. 1143469, in the County Criminal Court at Law No. 12 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on AUGUST 23, 2007, in Cause Number 1129999, in the 228XH District Court of HARRIS Courty, Texas, the Defendant was convicted of the state jail felony offense of POSESSION OF A CONTROCHED SLIBSTANCE

Before the commission of the primary offense the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JUNE 18, 2007, in Cause Number 1121015 in the 478TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF

ASSISTANT DISTRICT WI

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

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FILED Deputy District Clerk	1
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Chris Daniel District Clerk Harris County, Texas	
Deputy District Clerk Chris Daniel District Clerk Harris County, Texas	
District Clerk Harris County, Texas	
- · · · · · · · · · · · · · · · · · · ·	λ
OCT 0 7 2011 ORDER APPOINTING COUNSEL	Ź
Harris County, Texas	,
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nancially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed	
present the defendant / witness named above in this cause.	u 10
present the defendant / witness named above in this cause.	
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STATE JAIL DOCKE	it.
ddress Project Court #2, 20th Floor 713-755-5021	r
ty State Zip E-Mail Address	
r Card/SPN Number R.P. SKIP CORNELIUS	
SBN 04831500 2028 Buffalo Terrace	
one Number Houston, Texas 77019	
Phone 713 237 8547 Fax 713 528 0153	
x Number	
The Count further OFFICE the cause set for:	/
the day of, 20at 9:00 a.m. at 1201/Franklin, Houston, Hai	rris '
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ounty, Texas.	1
Signed this day of	1
ounty, Texas.	1

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

ELRIDGE BROWN

DATE PREPARED: 10/6/2011

SPN:

DOB:

D.A. LOG NUMBER:1793289

CJIS TRACKING NO.:9167055001-A001

BY: KL DA NO: 002197879

AGENCY:HPD

O/R NO: 129239111U

ARREST DATE: 10/5/11

P2

NCIC CODE: 5599 17

RELATED CASES: HAMPTON-F; JACKSON-F; WILLIAMS-F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322586

339

BAIL: \$15000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ELRIDGE BROWN, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, knowingly deliver by actual transfer to R. MORALES, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, ELRIDGE BROWN, bereafter styled the Defendant, heretofore on or about OCTOBER 5. 2011, did then and there unlawfully, knowingly deliver by constructive transfer to R. MORALES, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, ELRIDGE BROWN, hereafter styled the Defendant, heretofore on or about OCTOBER 5. 2011, did then and there unlawfully, knowingly deliver by offering to sell to R. MORALES, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than I gram.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JUNE 13, 2008, in Cause Number 1170734, in the 338TH District Court, of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of BURGLARY OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on SEPTEMBER 20, 2006, in Cause Number 1078405, in the 180TH District Court, of HARRIS County. Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Page 172 of 602 Case 4:17-cv-03621 Document 89-15 Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this; the ; day of FILED **Deputy District Clerk** Chris Daniel District Clerk Harris County, Texas OCT 14 2011 ORDER APPOINTING COUNSEL Time: Ву , the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address E-Mail Address 313450 The Court further ORDERS the cause set for: on the \\ day of at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. day of Oc

Judge Presiding

02583248

D.A. LOG NUMBER: 1792546

CJIS TRACKING NO.:

ANITA DIAMOND WASHINGTON

SPN: DOB: BY: AC DA NO: 002044691

AGENCY:HPD

DATE PREPARED: 10/6/2011

O/R NO: 1317470101 ARREST DATE: TO BE

NCIC CODE: F1 - 3802 52

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD - OMISSION

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322591

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANITA DIAMOND WASHINGTON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 14, 2010, did then and there unlawfully, while having a statutory duty to act pursuant to Section 151.001 of the Texas Family Code, intentionally and knowingly by omission cause serious bodily injury to ALICIA GRIFFIN, hereafter styled the Complainant, a child younger than fifteen years of age, by FAILING TO PROVIDE AND SEEK APPROPRIATE MEDICAL CARE FOR THE COMPLAINANT.

FILED
Chris Daniel
District Clerk

OCT 1 2 2011 OCT

Time:

OCT 1 2 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman Shared & March

2280

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 175 of 602

THE STATE OF TEXAS

CHRISTOPHER BARILLAS

02265590

DATE PREPARED: 10/7/2011

D.A. LOG NUMBER:1793674

CJIS TRACKING NO.:9167059104-A001

BY: DB DA NO: 062046510

AGENCY:HPD O/R NO: 129905511C

ARREST DATE: 10-7-11

NCIC CODE: 5203 03

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

CONTRACTOR OF ENTERING

1322789

177

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHRISTOPHER BARILLAS, hereafter styled the Defendant, heretofore on or about OCTOBER 7, 2011, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 177TH Judicial District, HARRIS County, Texas, in Cause Number 1259857, on JANUARY 6, 2011.

OCT 1 3 2011

Chris Daniel District Clark

OCT 1 3 201

THE: Hames County, Texas

ly _______Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

184th

FOREMAN OF THE GRAND JURY

		Defendant/V	/itness		<u> </u>	
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Harris County, Texas	ORD	ER APPOIN	TING COUNS	\mathcal{C}	,	
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The State has offered o	rThe St	ate and Defense	agree as follows:	•	•	•
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Defense Attorney (Initials)	Prosecut	or (Initials)	_			
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Reset by: Court	Defense		STAFF ONLY tion of Law	Prosecution		
Reason for Reset:			_	<u>-</u>		
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D.A. to Evaluate Case	. : .	Disposit	ion of Misc./OOC Cas	se Othe	r	_
D.A. to Reindict		File Una	vilable .	Refer	to	:
D.A. to file MRP/MAJ		MHMRA	Evaluation	Resti	tution Info	
Defendant On Call			DayFull /Lab	 ∏ т _о ні	re Attorney	•

D

THE STATE OF TEXAS

VS.

EDWIN JAMES BROOKS JR.

<u>02064213</u>

DATE PREPARED: 10/13/2011

D.A. LOG NUMBER:1795312

CJIS TRACKING NO.:

BY: AC DA NO: 002421881

AGENCY:HCSO O/R NO: HC1132334 ARREST DATE: 10/13/11

NCIC CODE: 2202 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1323357 184 BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWIN JAMES BROOKS JR., hereafter styled the Defendant, heretofore on or about MARCH 11, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by KENNETH LYMAN, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 29, 2004, in Cause Number 0986024, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 0986024 was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on DECEMBER 19, 2007, in Cause Number 1124463, in the 228TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INDICTMENT

2894

		D	Defendant V	
numbered cause respe	ctfully petitions the Court that h	he Court to appo le / she is financi	(name), a WITNESS in the introduced in the introduced to represent him? her in ally unable to hire an attorney.	
		v	Vitness	·
F I Swo Lto D	d subscribed bef	ore me on this,	theday of	, 2
Chris Daniel District Clerk				
AUG 28 2012			eputy District Clerk larris County, Texas	,
Harris County, Texas Deputy	ORDE	R APPOI	TING COUNSEL	
On this, the		<u>A</u>	3051, 2017, the Court d	
			fidavit stating that he / she is with	
	hire an attorney	. The Court O	RDERS that the attorney listed b	
financially unable to	hire an attorney	. The Court O	RDERS that the attorney listed b	
financially unable to represent the defenda	hire an attorney	. The Court O	RDERS that the attorney listed b	
financially unable to represent the defenda	hire an attorney	. The Court O	RDERS that the attorney listed b	
financially unable to represent the defendance Attorney Address	hire an attorney ant / witness nan	. The Court O	RDERS that the attorney listed b	
financially unable to represent the defendance Attorney Address	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed bis cause. E-Mail Address R.P. SKIP COP	RNELIUS
Attorney Address City	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed be is cause. E-Mail Address R.P. SKIP COP SBN 04831	RNELIUS
Attorney Address City Bar Card/SPN Number	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed be as cause. E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas	INELIUS 500 errace 77019
Attorney Address City	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed be as cause. E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237	INELIUS 500 errace 77019
Attorney Address City Bar Card/SPN Number	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed be as cause. E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas	INELIUS 500 errace 77019
Attorney Address City Bar Card/SPN Number	hire an attorney ant / witness nan State	. The Court O	RDERS that the attorney listed be as cause. E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237	INELIUS 500 errace 77019
Attorney Address City Bar Card/SPN Number Phone Number Fax Number	hire an attorney ant / witness nan State	Zip	E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	INELIUS 500 errace 77019
Attorney Address City Bar Card/SPN Number Phone Number Fax Number	State State	Zip	RDERS that the attorney listed be as cause. E-Mail Address R.P. SKIP COP SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	INELIUS 500 errace 77019 78547 0153
Attorney Address City Bar Card/SPN Numb - Phone Number Fax Number The Court fu	State State	Zip	E-Mail Address R.P. SKIP COF SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	INELIUS 500 errace 77019 78547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court further day of the	State State - 1 arther ORDERS f	Zip	E-Mail Address R.P. SKIP COF SBN 04831 2028 Buffalo T Houston, Texas Phone 713 237 Fax 713 528	INELIUS 500 errace 77019 78547 0153

M1T 2895

VS.

BIANCE CHINTEL LEWIS

SPN: DOB: D.A. LOG NUMBER:1772898

CJIS TRACKING NO .:

BY: EV DA NO: 00239727 AGENCY: HCSO

O/R NO: 1190807

ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1324169 338

DATE PREPARED: 10/20/2011

BAIL: \$2,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BIANCE CHINTEL LEWIS, hereafter styled the Defendant, heretofore on or about JULY 9, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FIVE DIGITAL VIDEO DISCS, owned by JOE CRAIN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on SEPTEMBER 29, 2004, in Cause Number 1185147, in the COUNTY CRIMINAL COURT AT LAW NO. 6, of HARRIS, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on FEBRUARY 23, 2011, in Cause Number 083894CR2, in the COUNTY COURT AT LAW NO. 2, of MCLENNAN County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

JAN 8 0 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Chris Daniel District Clerk **Deputy District Clerk** Harris County, Texas NOV 21 2011 ORDER APPOINTING COUNSEL Herris County, Yexas above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to Addres City State E-Mail Address furt further ORDERS the cause set for : at-9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

Case 4:17-cv-03621 Document 89-15

THE STATE OF TEXAS

VS.

CHARLES DOUGLAS GARBOW JR.

SPN: 900060

DOB: DATE PREPARED: 07/29/2011 BY: JS DA NO: 1638714 AGENCY: HCSO O/R NO: HC1145683

ARREST DATE: 04/21/2011

D.A. LOG NUMBER:1744040

CJIS TRACKING NO.: 9166539048-A002

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE, AGGR <u> XED</u> ROBBERY - DEADLY WEAPON

CAUSE NO:

HARRIS COUNTY DISTRICT

FIRST SETTING DATE:

BAIL: \$50,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES DOUGLAS GARBOW JR., hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by TIMOTHY COMEAUX, and with intent to obtain and maintain control of the property, INTENTIONALLY CAUSE BODILY INJURY TO TIMOTHY COMEAUX, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Chris Daniel **Deputy District Clerk** District Clerk Harris County, Texas NOV 21 2011 ORDER APPOINTING COUNSEL Herris County, Yexas above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to Addres City State E-Mail Address furt further ORDERS the cause set for : at-9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

Case 4:17-cv-03621 Document 89-15

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 183 of 602

CAPM

THE STATE OF TEXAS

VS.

CHARLES DOUGLAS GARBOW JR.

SPN: 900060

DOB:

DATE PREPARED: 07/29/2011

D.A. LOG NUMBER: 1744040

CJIS TRACKING NO.: 9166539048-A003 3

BY: JS DA NO: 1638714 AGENCY:HCSO

O/R NO: HC1145683 ARREST DATE: 4/21/2011

NCIC CODE: 4802 42

RELATED CASES:

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO:

PODRTNO: 208 HARRIS COUNTY DISTRICT

FIRST SETTING DATE:

BAIL: \$50,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES DOUGLAS GARBOW JR., hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully, knowing that an offense has been committed, to-wit: MURDER, CONCEAL A THING, NAMELY A HUMAN CORPSE with intent to impair its AVAILABILITY as evidence in any subsequent investigation of and official proceeding related to the aforesaid offense.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Chris Daniel Deputy District Clerk District Clerk Harris County, Texas AUG 03 2012 ORDER APPOINTING COUNSEL Time: Harris County, Texas Ву ______ the Court determined that the DaOn this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City E-Mail Address State Zip R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: on the _ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89-15

THE STATE OF TEXAS

01292682

D.A. LOG NUMBER:1799341 CJIS TRACKING NO::9167119735-A001

BY: MB DA NO: 001377499

AGENCY:HPD O/R NO: 139329711

ARREST DATE: 10-27-2011

JEROME LIGE

DOB:

SPN:

DATE PREPARED: 10/27/2011

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member-Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1324977

BAIL: **SNO BOND** PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEROME LIGE, hereafter styled the Defendant, heretofore on or about OCTOBER 27, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to LAETITIA BANSIE, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

FILED

FEB 0 3 2012

Time:

By_

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176H

Case 4:17-cv-03	621 Document 89-15	Defendant	01/05/22 in 1	SD Page 186 of 60
<u></u>				
	ectfully petitions the Court to ow the Court that he / she is fi	appoint counse	el to represent hir	
	FILED	Witness		,
Sworn to a	Chris Daniel nd su nscribed ordor e me on	this, the		
· &	NOV 0 7 2011	ا		
Time: _			strict Clerk	
By	Harris County, Texas Deputy	~	unty, Texas	
~AM	ORDER APP	OINTING	COUNSE	
50/1	7 NO		\bigcap	
On this, the	(=	3 9		Court determined that the
	lant / witness has executed		_	
	lant / witness named above		nat the attorney	listed below is appointed to
represent the detend	iant / witness named above	in this cause.		411
Attorney				1 , , 0
Attorney				M
Address				Maria Maria
				911/11
City	State Zip	E-	Mail Address	1 ' / V
Bar Card/SPN Num	ber			SKIP CORNELIUS BN 04831500
	? -		202	28 Buffalo Terrace
Phone Number		_		ston, Texas 77019 one 713 237 8547
				ax 713 528 0153
Fax Number			(k -	
The Court f	urther ORDERS the sause	set for :	4×	
on the day of		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0:00 at 1201	Franklin, Houston, Harris
County, Texas.	I XI	<u></u>	X3(
Signed this	day of	1	. 20	
		(;	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
2-13	- []	Judge Pres	iging	
220				

THE STATE OF TEXAS VS.

JAMAL MOLIZONE

02314258

DATE PREPARED: 11/4/2011

D.A. LOG NUMBER:1801605 CJIS TRACKING NO.:9167142664-A001

BY: BJE DA NO: 002275023

AGENCY:HPD

O/R NO: 142975811 D ARREST DATE: 11-3-11

NCIC CODE: 1314 21

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1325912 228 BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMAL MOLIZONE, hereafter styled the Defendant, heretofore on or about NOVEMBER 3, 2011, did then and there unlawfully, intentionally and knowingly threaten JACQUISHA BRUCE, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILE I Chyle Danie Dietriet Clark

DEC 21 Sui

Time: Have County, Te

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging Foreman

337th

FOREMAN OF THE GRAND JURY

would show the Court that he/she is financially unable to hire an attorney. Case 4:17-cv-03621 Document 89 15 Filed on 01/05/23 in TXSD Page 188 of 602
Defendant/Witness
Sworn to and subscribed before me on this, the day of day of , 20 13
Deputy District Clerk
Harris County, Texas ORDER APPOINTING COUNSED
21
On this, the day of
named defendant/witness has executed an affidavit stating that he she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Address
R.P. SKIP CORNELIUS
Address Phone Number SBN 04831500 2028 Buffalo Terrace
Houston, Texas 77019
City State Zip Fax Number Fax 713 528 0153
SPN Number Bar Number
The Court further ORDERS the cause set for;
On the day of , 26 a.m. at 1201 Franklin,
Houston, Harris County, Texas
Signed this day of , 20
Judge Presiding The State has offered or The State and Defense agree as follows:
The state has bleted of The state and bereise agree as follows:
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY
Reset by: Court Defense Operation of Law Prosecution Reason for Reset:
D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavailable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info
21 DayFull
Defendant On Call No Tape/Lab To Hire Attorney
Defendant to Consider Offer No Offense Report

THE STATE VS.

MISTER ELIAKIM THOMAS

SPN: DOB: D.A. LOG NUMBER:1801798

CJIS TRACKING NO.:

BY: AC DA NO: 002260927

AGENCY: HCCO4

O/R NO: HC11138962 ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1325973

174

02587957

DATE PREPARED: 11/4/2011

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas. MISTER ELIAKIM THOMAS, hereafter styled the Defendant, heretofore on or about OCTOBER 17, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by DAMON VICTOR, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621 Document 89-15 Filed on 01 Defendant _ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness day of f q to and subscribed before me on this, the f ar q, 20 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the On this, the Deput above named defendant / withess has executed an affidavit stating that he / she is without counsel and is financially unable to hire an aftorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City Zip E-Mail Address State Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for day of on the 201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

DISTRICT CLERK

snow the Court that he is this including unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 191 of 602

THE STATE OF TEXAS

CLIFFORD JONES

SPN: 02266349

DOB: DATE PREPARED: 1/3/2012

D.A. LOG NUMBER:1802172 CJIS TRACKING NO:9167149049-A001

BY: LM DA NO: 002158528

AGENCY:HCSO O/R NO: HC11148550 ARREST DATE: 11 05 2011

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1326108

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLIFFORD JONES, hereafter styled the Defendant, heretofore on or about NOVEMBER 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DAVIONNE HARRIS, hereinafter called the Complainant, by cutting the complainant, and the Defendant used and exhibited a deadly weapon, namely a broken bottle.

FILED
Shrie Daniel

FEB, 1, 6, 20

Mark By_____

Foremag

Jahush 339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Document 89-1

THE STATE OF TEXAS

VS.

MELVIN GLEN BLACK

SPN:

DOB:

DATE PREPARED: 11/8/2011

00480746

D.A. LOG NUMBER: 1802768

CJIS TRACKING NO.:9167155162-A001

BY: DS DA NO: 001827359

AGENCY:HPD

O/R NO: 144895311K ARREST DATE: 11/07/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1326314

178

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MELVIN GLEN BLACK, hereafter styled the Defendant, heretofore on or about NOVEMBER 07, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

NOV 2 8 2011

AGAINST THE PEACE AND DIGNITY OF THE

ASSISTANT DISTRICT

OF HARRIS COUNTY, TEXAS

VFORMATION

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15	
	Defendant
	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court to justice and would show the Court that he / she is fin	appoint counsel to represent him / her in the interests of nancially unable to hire an attorney.
,	
	Witness
Sworn to and subscribed before me on t	his, the, 20
FILED	Deputy District Clerk
Chris Daniel District Clerk	Harris County, Texas
NOV 1 0 2011 ORDER APPO	DINTING COUNSEL
NUV 1 U Zon	SHAING COUNSEL
Time: Harris County, Texas day of NOV 1	2014 , 20 , the Court determined that the
By above named defendant / witness has executed a	n affidavit stating that he / she is without counsel and is
	rt ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in	•
P P Consolidate	,
Attorney	
2028 Bullalo Tenac	
Address	
HTX: 77019	
City State Zip	E-Mail Address
04831500	
Bar Card/SPN Number	
713-237-8547	1
Phone Number	<u>.</u>
	٦
1 1 3 - 5 2 8 - 0 1 5 3 Fax Number	<u>.</u>
	Ass.
The Court further ORDERS the cause s on the	_, 20 / at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	, 20 <u></u>
Signed this day of NOV 10	2011
	-// White
	Judge Fresiding

THE STATE OF TEXAS
VS.

01482143

D.A. LOG NUMBER:1802728

CJIS TRACKING NO.:9167154662-A001

THANH KIM HOANG

SPN: DOB: BY: EV DA NO: 002294141

AGENCY:HPD

O/R NO: 1448125110

DATE PREPARED: 11/8/2011

ARREST DATE: 11/07/20114

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1326363

BAIL: \$30,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, THANH KIM HOANG, hereafter styled the Defendant, heretofore on or about NOVEMBER 7, 2011, did then and there unlawfully, while in the course of committing theft of property owned by JUAN JOSE DE LA CRUZ, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place JUAN JOSE DE LA CRUZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A PIPE.

Nov 21 2011

CAVE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

Case 4:17-cv-0		∖°De		
П			(name), a WITNESS in the above	ota da
numbered cause re			nt counsel to represent jum / her in the i	
justice and would s	show the Court that	he / she is financia	Hy unable to hire an attorney	
				,
		\mathbf{W}_{1}	tness	
Thom to	and subscribed be	form we are thin t	he Hay of LeD	, 20
	and subscribed be	rore me on this, t	day of Gen	, 20,
Chris Daniel Chris Clerk District Clerk			· DUXH	N
			puty District Clerk	ر •ـــــ
FEB - 9 2012		Ha	rris County, Texas	
	ODDI	CD ADDODA	PINC COLINCEL	
	OKDI	LK APPUAN	TING COUNSEL	
Dearly	Q	Lado	12	
On this, t	he day of	FEE	, 20 <i>[2</i>], the Court determ	ined that th
ahove named defe	ndant / witness had	s exemited an affi	lavit stating that he / she is without c	
			_	
financially unable	to hire an attorne	y. The Court OR	DERS that the attorney listed below i	is appointed
represent the defe	ndant / witness na	med above in this	cause.	
represent the defe	ndant / witness na	med above in this	cause.	
represent the defe	ndant / witness na	med above in this	cause.	
represent the defe	ndant / witness na	med above in this	cause.	
*	ndant / witness na	med above in this	cause.	
*	ndant / witness na	med above in this	cause.	ar.
Attorney	ndant / witness na	med above in this	cause.	-
Attorney				
Attorney	ndant / witness na	Zip	E-Mail Address	<u>-</u>
Attorney				
Attorney	State	Zip	E-Mail Address	
Attorney Address City	State	Zip	E-Mail Address	
Attorney Address City	State	Zip	E-Mail Address I.P. SKIP CORNELIUS SBN 04831500	
Attorney Address City	State	Zip F	E-Mail Address I.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	
Attorney Address City Bar Card/SPN Nu	State	Zip F	E-Mail Address I.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 197 of 602

THE STATE OF TEXAS VS.

MUNTASER HAZEM JUDEH

02588624

DATE PREPARED: 11/9/2011

SPN:

DOB:

D.A. LOG NUMBER: 1802976

CJIS TRACKING NO .:

BY: AC DA NO: 001901250 AGENCY: HCSO O/R NO: 11137764

ARREST DATE: TO BE

NCIC CODE: 1305 16

RELATED CASES: MCBRIDE-FEL. IN CUSTODY AND MACOY-FEL. TO BE

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1326527 177

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about OCTOBER 8, 2011, did then and there unlawfully. intentionally and knowingly cause serious bodily injury to RICHARD BERRIOS, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, MUNTASER HAZEM RUDEH, hereafter styled the Defendant, heretofore on or about OCTOBER 8, 2011, did then and there unlawfully intentionally and knowingly cause serious bodily injury to RICHARD BERRIOS, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH HIS FIST.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman Jant Jant Jan & Jan &

	Difference
	Detendant
l _n	(name), a WITNESS in the above styled and
	to appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is	
	Witness
	Calou 1 c
Sworn to and subscribed before me	on this, the, 20, 20, 20, 20
LED	S (MASAM)
P- ====================================	Deputy District Clerk
//2010-	Harris County, Texas
NOV 1 8 2011	. *
ORDER AP	POINTING COUNSEL
States County, Texas	
On this, the / D day of	, 20 //, the Court determined that the
above named defendant / witness has execute	d an affidavit stating that he / she is without counsel and
financially unable to hire an attorney. The C	ourt ORDERS that the attorney listed below is appointe
represent the defendant / witness named above	
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M Comment of	
Attorney A D D TO	74.44
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Attorney 28 Buffelu 10 Address	<u>a</u>
2028 Buffelo 19 Address 701	<u> </u>
2028 Buffalo 10	9 E-Mail Address
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2028 Buffelo 10 Address City State Zig	E-Mail Address
2028 Buddels Q Address	E-Mail Address
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Address City State Zip O F & 3 S C J Bar Card/SPN Number 7 3 - 237 - 8 5 7 Phone Number The Court further ORDERS the cause	[7] [3] See set for:
Address City State Zip O 4 8 3 1 8 0 0 Bar Card/SPN Number 7 1 3 - 2 3 7 - 8 5 4 Phone Number The Court further ORDERS the cause on the 10 day of Joverny	[7] [3] See set for:
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Address City State Zip O 4 8 3 1 8 0 0 Bar Card/SPN Number 7 1 3 - 2 3 7 - 8 5 4 Phone Number The Court further ORDERS the cause on the 10 day of Jowery	
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 199 of 602

13847940101C / Court: 337

THE STATE OF TEXAS VS.

PETE RAMOS

SPN: 02571113 DOB: DATE PREPARED: 11/16/2011

BY: AC DA NO: 001576522 AGENCY: HPD

D.A. LOG NUMBER:1805044

CJIS TRACKING NO:9167179266-A001

O/R NO: 148478711Q **ARREST DATE: 11/16/11**

NCIC CODE: 2202 05

RELATED CASES: GARCIA AND HERNANDEZ-BOTH FEL. AND CARO-MISD.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO: HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PETE RAMOS, hereafter styled the Defendant, heretofore on or about NOVEMBER 15, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by IRIS BALLADARES, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Forema

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of impaing

FOREMAN OF THE GRAND JURY

show the Court that he? she is inhancially unable to fine an autorities. Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 200 of 602 Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire arrantomey. Witness worn to and publicitied theorems on this, the __ day of . 20 Chris Daniel District Clerk NOV 1 8 2011 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to esent the defendant / witness named above in this cause. Addr E-Mail Address State Zip be Court further day of on the Franklin, Houston, Harris County, Texas. Signed this Judge Presiding Marc Carter Out DISTRICT CLERK

Document 89-15 Case 4:17-cv-036 Filed on 01/05/23 in TXSD Page 201 of 602 02465801 THE STATE OF TEXAS D.A. LOG NUMBER:1805343 CЛS TRACKING NO.:9167182119-A001 FRANK KENNETH BURNET BY: CS DA NO: 001759187 AGENCY:HPD DOB: DATE PREPARED: 11/17/2011 O/R NO: 148993311 ARREST DATE: 11/17/2011 RELATED CASES: MOORE-M, RICHARDSON-M

NCIC CODE: 5599 04

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1327392 228

BAIL: \$2,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, FRANK KENNETH BURNETT, hereafter styled the Defendant, heretofore on or about NOVEMBER 17, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

removes to proceed under 12-44a) Amacq and County, Texas inuc: Chris Cards! District Cis. x JAN - 3 2012 りパークラーバ U: 2U.y

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRIC OF HARRIS COUNTY TEXAS BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

ase 4:17-cv-03621 Docume	Defendant	X60 Vrage 202 61602
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	the Court to appoint counsel to represent his he she is financially unable to hire an attor	
		· ,
	Witness	1 .
Sworn to and subscribed be	efore me on this, the 2/ day of 1	100 ,20 //.
	Deputy District Clerk	
	Harris County, Texas	
ORD	ER APPOINTING COUNSE	L
On this, the <u></u> day of		Court determined that the
	as executed an affidavit stating that he / sl	•
•	ey. The Court ORDERS that the attorney	listed below is appointed to
represent the defendant / witness na	MAI ECIV	FILED
Attorney 2 ()	70-3	Chris Daniel District Clerk
2018 WY	als Illau	NOV 2 1 2011
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City State	Zip E-Mail Address	Plans Bauth, Tenes
city state	Zap E-Man Address	- injuly
Bar Card/SPN Number		
	18700-1	
Phone Number	<u> </u>	
-131. KT71120	T/1613	
Fax Number	1.01	2
The Court further ORDER	S _j the cause set for :	<i>~</i>
on the A day of	, 20 / Zat 9:00 a.m. at 120	1 Franklin, Houston, Harris
County, Texas.	$I(\Omega)$:11	
Signed this <u>2</u> day of	,20//.	and the same of th
	Judge Presiding	And the second second

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 203 of 602

THE STATE OF TEXAS VS.

ANGELICA LEE SERRANO

02590253

D.A. LOG NUMBER: 1805977

CJIS TRACKING NO.:9167189016-A001

BY: PW DA NO: 066502100

AGENCY:HPD

O/R NO: 148924111Y

DOB: **DATE PREPARED: 11/19/2011**

SPN:

ARREST DATE: 11/18/11

NCIC CODE: 0903 20

RELATED CASES: CO-DEFS: R. ALONSO/J. NELSON/D. PORTER-ALL FELONIES

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1327734

BAIL: \$50,000,00 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANGELICA LEE SERRANO, hereafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully, intentionally and knowingly cause the death of WARREN WHITE, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

It is further presented that in Harris County, Texas, ANGELICA LEE SERRANO, hereinafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully intend to cause serious bodily injury to WARREN WHITE, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Document 89-15 (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Chris Daniel District Clerk Deputy District Clerk FEB ~ 6 2012 Harris County, Texas ORDER APPOINTING COUNSEL On this, the day of \angle 20/2, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City State Zip E-Mail Address Fax Number The Court further ORDERS the cause set for : on the 🖊at 9:00 a.m. at 1201 Franklin, Houston, Harris day of 🔾 County, Texas. 0382599 Judge Presiding

THE STATE OF TEXAS VS.

WALID PERVEZ

02511144

DATE PREPARED: 11/30/2011

D.A. LOG NUMBER 1808682

CJIS TRACKING NO.:9167217451-A001

BY: AC DA NO. 002261087

AGENCY:HPD

O/R NO: 154512911M ARREST DATE: 11/30/11

NCIC CODE: 5404 65

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1328640 177

PRIOR CAUSE NO

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WALID PERVEZ, hereafter styled the Defendant, heretofore on or about NOVEMBER 30, 2011, did then and there unlawfully, operate in a public place, while intoxicated, a motor vehicle occupied by a passenger younger than fifteen years of age, namely, NILAN TARIKH.

FEB 0 8 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JO

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he? she is financially unable to hire an attorney. Witness DEC 1'9 2011 Chris Daniel Sworn sends is the chief before me on this, the đay o DEC 19 2011 Deputy District Clerk Harris County, Texas Harris County, Texas ORDER APPOINTING COUNSE the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address Zip City E-Mail Address State R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for 00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

Case 4:17-cv-03621 Doct

Page 206 of 602

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 207 of 602

THE STATE OF TEXAS

VS.

CASEY ALBERT SMITH

02254803

DATE PREPARED: 12/7/2011

SPN:

DOB:

D.A. LOG NUMBER: 1810664

CJIS TRACKING NO.:

BY: EV DA NO: 001901250

AGENCY:HPD

O/R NO: 148524811J

ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: CO-DEF DAVIS, S-FEL TO BE

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329463 262

BAIL: \$50,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CASEY ALBERT SMITH, hereafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully, intentionally and knowingly threaten KEVONDRIA ALEXANDER with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICIMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

2924

Case 4:17-cv-03621 Document 89	
	Defendant,
·	
numbered cause respectfully petitions the Cou	(name), a WITNESS in the above styled and art to appoint counsel to represent him/ her in the interests of
justice and would show the Court that he / she	
	,
	Witness
Sworn to and subscribed before me	e on this, the
THE DO	De Color Color
Chris Daniel.	Deputy District Clerk
DEE 30 30 HOL	Harris County, Texas
ODDED AT	PPOINTING COUNSEL
me Harris-County, Texas	PPOINTING COUNSEL
On this, the day of	, 20 //, the Court determined that the
,	ted an affidavit stating that he / she is without counsel and is
	Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named ab	
(COKWEL	-
Attorney 28 Bustale	Tenan
. Address	10
1 70	
City State Z	ip E-Mail Address
Bar Card/SPN Number	
Phone Number 7 - 859	47
7/3-528-0/5 Fax Number	
The Court further RDERS the car	use set for:
on the 9' day of Hanuauf	, 20 1 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	1/
Signed this day of	,20 //.
	Judge Presiding

THE STATE OF TEXAS
VS.

02502848

D.A. LOG NUMBER:1810515

CJIS TRACKING NO .:

BY: DB DA NO: 001759727

AGENCY:HPD

O/R NO: 139741311C ARREST DATE: TOBE

SELINA RUBY DOMINGUEZ

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329482

177

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SELINA RUBY DOMINGUEZ, hereafter styled the Defendant, heretofore on or about OCTOBER 27, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by RUFINA ZAMORA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

FEB 1 5 2017

FEB 152012

Ву____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

1760

Case 4:17-cv-03621 Document 89-15 Defendant (name), a WITNESS in the above styled and? numbered cause respectfully petitions the Court to appoint counsel to represent him? her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of 20 Ghris Daniel District Clerk Deputy District Clerk EC 1 2 2011 Harris County, Texas ORDER-APPOINTING COUNSEL By the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Addres City State E-Mail Address Bar Card/SPN Number Court further day of 9:00 a.m. at Franklin, Houston, Harris County, Texas. Signed this esiding

THE STATE OF TEXAS

VS.

CHEZARE RIVERS





SPN:

DOB: DOB: DATE PREPARED: 12/9/2011

02234817

D.A. LOG NUMBER:1811190

CJIS TRACKING NO.:9167244033-A001

BY: BAS DA NO: 002198468

AGENCY:HPD O/R NO: 158328611B

ARREST DATE: 12/08/2011

NCIC CODE: 3599 98 &

RELATED CASES: GREEN - 2 F / HAILEY - 2 F / WEBB - 2 F / MILLER - 2 F

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329698

228

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHEZARE RIVERS, hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2011, did then and there unlawfully, intentionally and knowingly possess with intent to deliver a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 400 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chrise Daniel
District Clerk

JAN 27 2012

Time: Hami

INDICTMENT

cidencia Octobilà

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

OF THE GRAND JUR

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Case 4:17-cv-03	621 Docume		ed broduses in this paragrape 212 o
		, De	efendant
			(name), a WITNESS in the above styled and int counsel to represent him / her in the interests of ally unable to hire an attorney.
		$\overline{\mathbf{w}}$	Titness S
Sworm to an Chell Elemiei Directed Clerk	nd subscribed befo	ore me on this, t	theday ofJAN 2 4 2012, 2
JAN 2 4 2012			eputy District Clerk arris County, Texas
Flage and Toxas	OPDE		TING COUNSEL
above named defend	•		, 20 \tag{20} the Court determined that idavit stating that he / she is without counsel an RDERS that the attorney listed below is appoint
represent the defend	lant / witness nam	ed above in this	s cause.
Address			
City	State	Zip	E-Mail Address
Bar Card/SPN Num			·
Phone Number	ber.		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Fax Number The Court f	Curther ORDERS		SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Fax Number	Curther ORDERS		SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153

THE STATE OF TEXAS

VS.

GLINDA GAIL BUSTAMAN

02593606

SPN: DOB:

DATE PREPARED: 12/9/2011

D.A. LOG NUMBER: 1811420

CJIS TRACKING NO.:9167246559-A001

BY: TD DA NO: 002327599 AGENCY:LA PORTE

O/R NO: 1103411 ARREST DATE: 12/09/2011

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329804

BAIL: \$5000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, GLINDA GAIL BUSTAMAN, hereafter styled the Defendant, heretofore on or about DECEMBER 9, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to MARGARITA GARCIA hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT WITH HER HAND AND BY KICKING THE COMPLAINANT WITH HER FOOT.

07 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

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			(пате), а WITNESS ir	the above styled an
numbered cause respectfu	ally petitions the	Court to appoint	counsel to represent him /	
			y unable to hire an attorney	
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Sworn to and s	ubscribed befor	re me on this, the	day of	,2
T D				
Tiel		Dona	District Clerk	· · · · · ·
Chris Daniel Christ Clerk			ris County, Texas	
Sistrice 2012	-	, C	>	
JUL 31 2012	- ORDER	A PPOINT	ING COUNSEL	
	ORDEI	AII	ING COUNSEL	
Harris County, Texas	2	1 .		
On this, the	\angle day of $_$	Mal	, 20 <u>\</u> the Cou	ırt determined that
abaya namad dafandant	/ without has a	vocated an affide	vit stating that he / she is	without councel or
financially unable to hir represent the defendant	hitaes name عنداند /	dabove in this c	ause.	
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represent the defendant	/ vritures name	above in this c	ause.	
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Attorney	/witanss name	dabove in this c	ause.	
represent the defendant	z/veitaness name	above in this c	ause.	
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Attorney Address City			E-Mail Address	RNEI III C
Attorney Address			E-Mail Address R.P. SKIP CO SBN 0483	31500
Attorney Address City			E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo	31500 Terrace
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Attorney Address City Bar Card/SPN Number			E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa. Phone 713 23	11500 Terrace s 77019 17 8547
Attorney Address City Bar Card/SPN Number			E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa	11500 Terrace s 77019 17 8547
Attorney Address City Bar Card/SPN Number			E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa. Phone 713 23	11500 Terrace s 77019 17 8547
Attorney Address City Bar Card/SPN Number Phone Number Fax Number	State	Zip	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furth	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
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Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of County, Texas.	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of County, Texas.	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of County, Texas.	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153
Attorney Address City Bar Card/SPN Number Phone Number The Court furth on the day of County, Texas.	State	Zip Lip he cause set for :	E-Mail Address R.P. SKIP CO SBN 0483 2028 Buffalo Houston, Texa Phone 713 23 Fax 713 528	11500 Terrace s 77019 17 8547 0153

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23/1, TXSD Page 214 of 602

M T 2931

02560127

THE STATE OF TEXAS

SAUL MELESIO, JR.

VS.

SPN: DOB:

DATE PREPARED: 12/10/2011

D.A. LOG NUMBER:1811657

CJIS TRACKING NO.:9167249280-A001

BY: HLS DA NO: 50787813 AGENCY: GALENA PARK PD

O/R NO: 2011120234 ARREST DATE: 12 10 11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1329885 338

BAIL: SNO BOND **PRIOR CAUSE NO:**

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, SAUL MELESIO, JR., hereafter styled the Defendant, herestofore on or about DECEMBER 9, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to OLGA NUNCIO, hereafter styled the Complainant, a member of the Defendant's family and a member of the Defendant's household, by GRABBING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, SAUL MELESIO, JR., bereafter styled the Defendant, heretofore on or about DECEMBER. 10, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to OLGA NUNCIO, a member of the Defendant's family and member of the Defendant's household, hereafter styled the Complainant by PUSHING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on MAY 26, 2011, in the COUNTY CRIMINAL COURT AT LAW NO. 5 of HARRIS County, Texas, in Causa No. 1757872, was convicted of ASSAULT which was committed against a FAMILY MEMBER.

State Moves to Reduce to Class A AsIt FM NGC 1314 20

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

	Defendant Defendant
	numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.
	Witness
F	Sworn to and subscribed before me on this, the
Time: —	ORDER APPOINTING COUNSEL Harris County, Toxas day of
	above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to
	Attorney & Company (March 1998)
	Address City State Zip E-Mail Address
	DUDIS / State Zap E-Man Address Bar Card/SPN Number
	7/3-237-8547 Phone Number
	Fax Number The Court further ORDERS the cause set for:
	on the day of
	Judge Presiding
	₩ E

at the time of imaging

2933

THE STATE OF TEXAS

VS.

SELINA RUBY DOMINGUEZ

SPN: DOB:

02502848

DATE PREPARED: 12/13/2011

D.A. LOG NUMBER:1812461

CJIS TRACKING NO.:

BY: EG DA NO: 002327476

AGENCY:HPD

O/R NO: 154210511E

ARREST DATE: 12-07-2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1330156

177

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SELINA RUBY DOMINGUEZ, hereafter styled the Defendant, heretofore on or about NOVEMBER 29, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CARLOS ZAMORA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

> Chris Daniel District Clark

> > JAN 26 2012

JAN 2 6 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INDICTMENT

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL 20_[/_, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State E-Mail Address Chris Daniel Bar Card/SPN Number District Clerk DEC 1 9 2011 Harris County, Texas Ву. Deputy The Court further ORDERS the cause set for: at 9:00 a.m. at 1201 Franklin, Houston, Harris on the County, Texas. Signed this

Case 4:17-cv-03621 Document 89-15

Judge Presiding

THE STATE OF TEXAS

VS.

DESMON WAYNE PRESTON

) spn.

<u>02466514</u>

D.A. LOG NUMBER: 1812654 CHS TRACKING NO: 916725

CJIS TRACKING NO.:9167259790-A001

BY: SC DA NO: 002197878

AGENCY:HPD

O/R NO: 101688111G ARREST DATE: 9/4/11

DOB: DATE PREPARED: 12/14/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1330238

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DESMON WAYNE PRESTON, hereafter styled the Defendant, heretofore on or about AUGUST 6, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CRISTINA MORALES, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place CRISTINA MORALES in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM

FILED

JAN 81 2012

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE SPAND HIPS

INDICTMENT

Case 4:17-cv-03621 **Q** Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/ her in the interests of justice and would show the Court that he she is financially unable to hire an attorney. Witness day of DEC 1'9 2011 Citizen and anisscribed before me on this, the 20 District Clerk DEC 19 2011 Deputy District Clerk Harris County, Texas Harris County, Texas Time: _ ORDER APPOINTING COUNSEL 20 //, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City Zip E-Mail Address State **R.P. SKIP CORNELIUS** Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for -1201 Franklin, Houston, Harris County, Texas.

Judge Presiding

Signed this

THE STATE OF TEXAS VS.

VIOLA ROBLES

02458846

SPN: DOB: **DATE PREPARED: 12/15/2011** D.A. LOG NUMBER:1812705

CHS TRACKING NO.: BY: EV DA NO: 002398018

AGENCY: HPD O/R NO: 157407511U ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1330357

262

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VIOLA ROBLES, hereafter styled the Defendant, heretofore on or about DECEMBER 1, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by IAIN KINLOCH, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind. amo

6 2012 JAN

AGAINST THE PEACE AND DIGI

OF HARRIS COUNTY, TEXAS

OF THE STATE

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

udge Presiding

THE STATE OF TEXAS VS.

OSCAR PEREZ

SPN: 02026980

DOB:

DATE PREPARED: 2/14/2012

D.A. LOG NUMBER:1814337 CJIS TRACKING NO.:

BY: LM DA NO: 002333841

AGENCY: HCCO #4 O/R NO: 11166264 ARREST DATE: TO BE

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO: 1331011

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by KICKING THE COMPLAINANT WITH HIS FOOT.

It is further presented that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by PUSHING THE COMPLAINANT WITH HIS HANDS.

7012 FEB 1 5 2017

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Bewell W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Page 224 of 602 Case 4:17-cv-03621 Document 89-1 Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Deputy District Clerk FER - 6 2012 Harris County, Texas ORDER APPOINTING COUNSEL 20/2 the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City Zip E-Mail Address Card/SPN Number The Court further ORDERS the cause set for : 20/2 at 9:00 a.m. at 1201 Franklin, Houston, Harris day of (on the _____ County, Texas. Signed this _ 01782599 Judge Presiding

THE STATE OF TEXAS VS.

02417076

D.A. LOG NUMBER:1815141

CJIS TRACKING NO.:9167286380-A001

DAVID ANTHONY TORREENCE

SPN: DOB: BY: BLC DA NO: 002260722 AGENCY: HCSO

DATE PREPARED: 12/23/2011

O/R NO: HC110171142 ARREST DATE: 12/23/11

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1331220

177

BAIL: \$2000

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, DAVID ANTHONY TORRENCE, hereafter styled the Defendant, heretofore on or about DECEMBER 23, 2011, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

DEC 28 2011 12-23-11

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and satisfactibed before me on December 23, 2011

OF HARRIS COUNTY, TEXAS.

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Brenda Caviness **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL 20 the Court determined that above named defendant / witness has executed an affidavit stating that he / she is without counsel and i financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: S day of at 9.00 a.m. at 1201 Franklin, Houston, Harris on the County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-3

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 227 of 602

THE STATE OF TEXAS

VS.

JOSHUA WILLIAM ANDERSON

<u>01634879</u>

DATE PREPARED: 1/6/2012

D.A. LOG NUMBER:1818219 CIIS TRACKING NO.:9167318401-A001

BY: DS DA NO: 002398018

AGENCY:HPD

O/R NO: 001967712H

ARREST DATE: 01/05/2012

NCIC CODE: 3600 06

RELATED CASES: H. ROGERS 1-FEL

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1332389

170

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA WILLIAM ANDERSON, hereafter styled the Defendant, heretofore on or about JANUARY 05, 2012, did then and there unlawfully, intentionally and knowingly possess with intent to deliver a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 28 grams but less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Timo: ___

By _______

AGAINST THE PEACE AND DIGNITY OF THE STATE.

....

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621 Document 89-	15 Fled op 1/05/22 in 1852 Page 228 of 602
	Defendant ,
numbered cause respectfully petitions the Court justice and would show the Court that he / she is	(name), a WITNESS in the above styled and to appoint counsel to represent him / her in the interests of financially unable to hire an attorney.
	Witness
Sworm to and wose ped before me o	on this, the, 20
Chris Daniel District Clerk	
SEP 1 4 2012	Deputy District Clerk Harris County, Texas
Time: Harris County, Texas ORDER: AP	POINTING COUNSEL
Depoty	20 2, the Court determined that the
above named defendant / witness has executed	d an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The	ourt ORDERS that the attorney listed below is appointed to
Attorney Address City State City Covney Covney Covney Address Addr	
Sar Card/SPN Number	New titles
713-237-854 Phone Number	7
1 3 - 5 2 8 - 0 5 5 Fax Number	3 Pro
The County of the ORDERS the cause on the day of SEP 1	se set for:, 20ar9:00 a.m. at 1201 Franklin, Houston, Harris
Signed this day of	4.12
	Judge Presiding
	RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 229 of 602

THE STATE OF TEXAS VS.

KENNETH JUNIOR ARTHUR

SPN: 01797810

DOB:

DATE PREPARED: 3/27/2012

D.A. LOG NUMBER: 1821212 CJIS TRACKING NO::9167350739-A888

BY: CM DA NO: 002328322

AGENCY:HPD

O/R NO: 006858312H ARREST DATE: 01 16 12

NCIC CODE: 4802 21

RELATED CASES: C. MURRY - F

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO: 1333489

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH JUNIOR ARTHUR, hereafter styled the Defendant, heretofore on or about JANUARY 16, 2012, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY, A CONTAINER HOLDING CODEINE SYRUP with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 12, 2002, in Cause Number 0871119, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0871119 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on OCTOBER 18, 2006, in Cause Number 1082087, in the 177TH DISTRICT COURT of HARRIS County, Texas.

FILED Chris Daniel Clerk

72292

Time: By --

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

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FOREMAN OF THE GRAND JURY

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL On this, the 3 day of 20 \ the Court determined that the above named defendant / witness-has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for day of on the 200 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89

Judge Presiding

THE STATE OF TEXAS

VS.

ASHLEY LANERICA JACKSON

DATE PREPARED: 1/19/2012

D.A. LOG NUMBER: 1821796

CHS TRACKING NO.:9167356109-A001

BY: DB DA NO: 001212537

AGENCY: HPD O/R NO: 007594012G

ARREST DATE: 1-18-12

NCIC CODE: 2202 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1333822

178

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Flarris County, Texas, that in Harris County, Texas, ASHLEY LANERICA JACKSON ALSO KNOWN AS ANGELIC JOHNSON, hereafter styled the Defendant, heretofore on or about JANUARY 18, 2012, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by MIGUEL CONNER, a person having a greater right to possession of the habitation than the Defendant, and commit theft of TENNIS SHOES

MAY 0.2 2012

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Diatrict Clerk Jajuag salis

AGAINST THE PEACE AND DIGNITY OF THE STAT

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

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Case 4:17-cv-03621 Document 89-15 Filed by nowns with Rage 232 of 602

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Chris Daniel	nd subscribed bef	ore me on this,	the day of	
District Clerk	, d	_		
JAN 2 3 2012	*		eputy District Clerk	
Harns County, Texas		Н	arris County, Texas	
	ORDE	R APPOIN	TING COUNSEL	1 8
Deputy		o 0		
On this, th	e <u>22</u> day of _	-	, 20 \ the Cou	urt determined the
	_		idavit stating that he / she is	
			_	
A				4 - J. L J
financially unable t	o hire an attorney	. The Court O	RDERS that the attorney lis	ted below is appoi
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Attorney Address City	State	ned above in thi	E-Mail Address	
Attorney Address	State	ned above in thi	E-Mail Address	
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Attorney Address City Bar Card/SPN Num Phone Number	State	ned above in thi	E-Mail Address R.P. SKIP SBN 0- 2028 Buff Houston, T Phone 71:	CORNELIUS 4831500 alo Terrace exas 77019
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Attorney Address City Bar Card/SPN Num Phone Number Fax Number	State	Zip	E-Mail Address R.P. SKIP SBN 0- 2028 Buff Houston, T Phone 71: Fax 713	CORNELIUS 4831500 alo Terrace exas 77019 3 237 8547
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Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the Aday	State State further ORDERS	Zip the cause set fo	E-Mail Address R.P. SKIP SBN 0- 2028 Buff Houston, T Phone 71: Fax 713	CORNELIUS 4831500 alo Terrace exas 77019 3 237 8547 528 0153
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THE STATE OF TEXAS VS.

02600661

D.A. LOG NUMBER: 1822109 CJIS TRACKING NO.:9167359140-A001

BRIAN ANTHONY PENDARVIS

SPN: DOB BY: EG DA NO: 002333844

DATE PREPARED: 1/19/2012

O/R NO: 20122514 ARREST DATE: 01-19-2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1333840

178

BAIL: \$5,000 PRIOR CAUSE NO:

AGENCY:BPD

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRIAN ANTHONY PENDARVIS, hereafter styled the Defendant, heretofore on or about DECEMBER 26, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by DOLORES AVANT JANOWSKI, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him her in the interests of justice and would show the Court that he / she is financially unable to hire an automey. Witness Sworn to and subscribed before me on this, the Brenda Caviness **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL 20 the Court determined that above named defendant / witness has executed an affidavit stating that he / she is without counsel and i financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: S day of on the at 9.00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-3

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 235 of 602

THE STATE OF TEXAS VS.

JOSHUA WILLIAM ANDERSON

01634879

DATE PREPARED: 1/20/2012

D.A. LOG NUMBER:1822075

CHS TRACKING NO.:9167358985-A001

BY: DS DA NO: 002126024

AGENCY:HPD O/R NO: 7935712R

ARREST DATE: 01/19/2012

NCIC CODE: 3500 52

RELATED CASES: B. CAVINESS 1-FEL

FELONY CHARGE: CONTROLLED SUBSTANCE FRAUD - PRESCRIPTION

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$5000

PRIOR CAUSE NO:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA WILLIAM ANDERSON, hereafter styled the Defendant, heretofore on or about JANUARY 19, 2012, did then and there unlawfully, knowingly issue by CALLING IN, a prescription, attached hereto as Exhibit A, for DIHYDROCODEINONE, bearing a FICTITIOUS signature.

1333885

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

EXHIBIT A

Katy Freeway Wellness, PA

Fax: (713) 589-4678

RAYLENE LAWARENCE: PA-AYO AJIM MO 9055 KATY FREEWAY SUITE 415 HOUSTON, TX 77024

Patient: JOSHUA ANDERSON

MRN: 1891224

Rx Date: 01/9/2012 10:30:00 AM

Gender: MALE Ager 32

Adrdress:

Phone:

ate Of Birth:

RX: L

LORCET 10-650 TABLET

Sig:

1 TABS ORAL EVERY 4-6 HOURS PRN

HSP: 120 (ONE HUNDRED TWENTY) N: LOW BACK PAIN (LUMBAGO, LBP

Refills: 0

OA Tran

Transaction#:19667657

PA DEA#: ML0719243 MD DEA: BA5993212 NPW: 1932286531 PA State Cntl Sub#: 40177196 MD State Cntl Sub#: X0119660 Case 4:17-cv-03621 Document 89-15 Fired on 01/08/25 in FXSID Page 237/67 602 Defendant

		(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of mancially unable to hire an attorney.
		Witness
Chris Daniel District Clerk	ubscribed before me on	this, the, 20
JAN 2 3 2012		Deputy District Clerk Harris County, Texas
Harris County, Texas Deputy	ORDER APP JAN 2 3 2012	POINTING COUNSEL
	day of	, 2012, the Court determined that the
above named defendant	t / witness-has executed	an affidavit stating that he / she is without counsel and is
financially unable to his	re an attorney. The Co	urt ORDERS that the attorney listed below is appointed t
represent the defendant	t / witness named above	in this cause.
-		
		- 0 0
Attorney		
Address		\swarrow
City	State Zip	E-Mail Address
D. C. MCDV V.		R.P. SKIP CORNELIUS
Bar Card/SPN Number		Ş <u>B</u> N 04831 500
		2028 Buffalo Terrace
	<u> </u>	Houston, Texas 77019 Phone 713 237 8547
Phone Number		F10018 / 13 23 / 604 /
Phone Number	,	Fax 713 528 0153
Phone Number	-	
Phone Number Fax Number	-	
Fax Number	her ORDERS the cause	Fax 713 528 0153
Fax Number The Court furth	her ORDERS the cause	Fax 713 528 0153
Fax Number The Court furth on the day of _		Fax 713 528 0153
Fax Number The Court furth		Fax 713 528 0153 set for:, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harri
Fax Number The Court furth on the day of _	JAN 2 9	Fax 713 528 0153 set for:, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harri

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3.50									

01471294

D.A. LOG NUMBER: 1822698

VS.

CJIS TRACKING NO.:9167365744-A001 BY: JMB DA NO: 002466738

JOSE SORTO

SPN: DOB: DATE PREPARED: 1/21/2012

AGENCY: HPD O/R NO: 008791312T ARREST DATE: 01/21/12

NCIC CODE: 549425

SHOYOT

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334082

BAIL: \$5,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSE SORTO, hereafter styled the Defendant, heretofore on or about JANUARY 21, 2012, did then and there unlawfully, operate a motor vehicle in a public place while intexicated.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2002, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1113181 in COUNTY CRIMINAL COURT AT LAW NO. 8, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JUNE 26, 1995, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9526437 in COUNTY CRIMINAL COURT AT LAW NO. 1, HARRIS County, Texas.

State

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Chris Daniel D. Sherrica Clerk
JAN 23 2012
By Rens County Taxe

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT AUTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This improment is of poor quality
at the time of imaging

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the __ day of __ above named defendant / witness-has executed an affidavit stating that he / she is without counselend is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney** Address City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: on the day of at 1201 Franklin, Houston, Harris County, Texas. SURNESS Judge Presiding

Case 4:17-cv-03621 Document 89-

Page 239 of 602

THE STATE OF TEXAS VS.

NATHAN LEE SHELTON

02492179

DOB: DATE PREPARED: 1/22/2012 D.A. LOG NUMBER: 1822846 CJIS TRACKING NO.:9167367550-A001

BY: KV DA NO: 001892568

AGENCY:HPD O/R NO: 009063312J ARREST DATE: 01/21/12

NCIC CODE: 1301 19

RELATED CASES:

SPN:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334143

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, NATHAN LEE SHELTON, hereafter styled the Defendant, heretofore on or about JANUARY 21, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to RICHARD DAVILA, hereinafter called the Complainant, by STRIKING THE COMPLAINANT, and the Defendant used and exhibited a deadly weapon, namely a BASEBALL BAT.

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/ her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of 20 Chris Daniel District Clark **Deputy District Clerk** Harris County, Texas JAN 24 2012 ORDER APPOINTING COUNSEL $20\overline{\Sigma}$ the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : on the _ 👊 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

Case 4:17-cv-03621 Document 89-1

Page 241 of 602

THE STATE OF TEXAS

VS. MARK JOHNSON 01049050

DATE PREPARED: 1/23/2012

D.A. LOG NUMBER: 1823149

CJIS TRACKING NO.:9167370918-A001

BY: MB DA NO: 002271451 DOB:

AGENCY:HPD O/R NO: 009585412

ARREST DATE: 1-22-2012

SPN:

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334208

178

BAIL: \$15,000. PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, MARK JOHNSON hereafter styled the Defendant, heretofore on or about JANUARY 22, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MARCH 6, 1991, in Cause Number 0541626, in the 182ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0615262 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on DECEMBER 22, 1991, in Cause Number 0615262, in the 3377H DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

worn to and subscribed before me on January 23, 2012

ANT DISTRICT ATTORNEY

BAR NO.

RRIS COUNTY, TEXAS.

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness JAN 24 Sween to and subscribed before me on this, the 20 District Clerk JAN 24 2012 **Deputy District Clerk** Harris/County, Texas Ha is County, Texas ORDER APPOINTING COUNSEL 20\\,\), the Court determined that the On this, the day of above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney Address** City Zip E-Mail Address State R.P. SKIP CORNELIUS **Bar Card/SPN Number** SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 **Fax Number** The Court further ORDERS the cause set for : on the 21day of 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. JAN 24 day of SUNEM Judge Presiding

Case 4:17-cv-03621 Document 89-1

P2

THE STATE OF TEXAS VS.

RONNIE ANTONIO JORDAN

<u>02295465</u>

DATE PREPARED: 1/23/2012

D.A. LOG NUMBER:1823204 CJIS TRACKING NO.:9167371434-A001

BY: CS DA NO: 002126743

AGENCY:HCSO O/R NO: 120010638

ARREST DATE: 01/23/2012

NCIC CODE: 4801.27

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334238

BAIL: \$5,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, RONNIE ANTONIO JORDAN, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, intentionally flee from A. ALBERS, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY SHERIFF'S OFFICE, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

State moves to Reduce to Attempted Evading in a mil (NCIC 480132)

FILED Chris Daniel District Clerk

JAN 2 4 2012

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Harge County, Toxes

AGAINST THE PEACE AND DIGNITY OF THE STA

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANOUM
This instrument is of poor quality
at the time of imaging

Judge Presiding

SPN:

DOB:

THE STATE OF TEXAS

D.A. LOG NUMBER:1823411 CJIS TRACKING NO.:9167372996-A001

BY: TD DA NO: 002360005

AGENCY:HPD

O/R NO: 009905612-I

ARREST DATE: 01/23/2012

NCIC CODE: 2300 79

PRISCILLA LEE GONZALEZ

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334334

178

02044206

DATE PREPARED: 1/23/2012

BAIL: \$2000

PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, PRISCILLA LEE GONZALEZ, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FIVE SHIRTS AND ONE HAT, owned by BIANCA NUNEZ, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on DECEMBER 31, 2008, in Cause Number 1568435, in the COUNTY CRIMINAL COURT AT LAW NO. 15 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JULY 1, 2004, in Cause Number 1239187, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED
Chris Daniel
District Clerk

JAN 26 2012

Time: _

Herris County, Toxes

D)v

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATI

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANGUM This instrument is of peer quality at the sime of imaging Case 4:17-cv-03621 Document 89-1

Judge Presiding

P2

THE STATE OF TEXAS

VS.

IVORY S. DELANEY

02594123

DATE PREPARED: 1/24/2012

D.A. LOG NUMBER:1823491

CJIS TRACKING NO.:9167373976-A001

BY: CS DA NO: 002360005

AGENCY: HCCO 4 O/R NO: 1211122

ARREST DATE: 01/23/2012

NCIC CODE: 1205 01

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334354

BAIL: \$10,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, IVORY S. DELANEY, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, while in the course of committing theft of property owned by DAVID DIAZ and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to DAVID DIAZ, by STRIKING THE COMPLAINANT WITH HIS HAND.

District Clark

JAN 2 6 2012

Hamis County, Texas

AGAINST THE PEACE AND DIGNITY OF/TH

ASSISTANT DISTRIC AT

OF HARRIS COUNT TEXAS BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of Imaging

PORMATION

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		(name), a W	ITNESS in the above styled and
numbered cause respectfi justice and would show t	ully petitions the Court to appo he Court th <u>at he / she is financi</u>	oint counsel to re pre ially unable to hire a	sent him/ her in the interests of an attorney.
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	$\overline{\mathbf{v}}$	Vitness (,
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Sworn to and s	ubscribed before me on this,	theday o	JAN 2 6 2012 , 20
District Clark		W	
JAN 2 6 2012	=		•
		eputy District Cle larris County, Tex	
Harris County, Texas			
Deputy	ORDER APPOIN	TING COU	NSEL
6	1		
On this, the	day of Scott	, 20\7	_, the Court determined that t
above named defendant	/ witness has executed an air	iidavit stating that	he / she is without counsel and
financially unable to hir	e an attorney. The Court O	RDERS that the at	torney listed below is appoint
represent the defendant	:/witness named above in thi	is cause.	
•		,	
7.22			
Attorney			
Address			
Address			
City	State Zip	E-Mail Add	Iress
,	1501 1		
			R.P. SKIP CORNELIUS
Bar Card/SPN Number	÷ .		SBN 04831500
	-		2028 Buffalo Terrace Houston, Texas 77019
Phone Number			Prione 713 237 8547
			Fax 713 528 0153
Fax Number			•
		\mathcal{D}	~ a
	her ORDERS the cause set fo	or:	5
on the <u>\\</u> day of _	<u> </u>	0 <u>17</u> at 9:00 a.m.	at 1201 Franklin, Houston, Ha
County, Texas.		850	
Signed this 💆	b day of occ	<u> </u>	· 1
		1	Julieu
		JAY W.	المعالماني
	Ju	ıdge Presiding	·

Case 4:17-cv-03621 Document 89-15 Filed of 11/2012 in TXSIP 1606 249 of 602

Case 4:

THE STATE OF TEXAS VS.

CHRISTOPHER LADERRICK AMOS

<u>02540365</u>

DATE PREPARED: 1/23/2012

D.A. LOG NUMBER:1823299

CJIS TRACKING NO.:

BY: RW DA NO: 051617700 AGENCY:BAYTOWN

O/R NO: 201148321

O/R NO: 201148321 ARREST DATE: **TO BE**

NCIC CODE: 2101 29

RELATED CASES: CO DEF: CANTRELL, LUCATERO, PENA

FELONY CHARGE: ENGLAGING IN ORGANIZED CRIMINAL ACTIVITY

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$5000

PRIOR CAUSE NO:

178

1334370

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHRISTOPHER LADERRICK AMOS, hereafter styled the Defendant, heretofore on or about OCTOBER 14, 2011 AND CONTUNING THROUGH DECEMBER 1, 2011, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of CHRISTOPHER LADERRICK AMOS, JEFFERSON RANDOLPH CANTRELL, DANIEL HUMBERTO LUCATERO AND AARON ANTONIO PENA, committee offense of theft, namely, in that he did unlawfully appropriate, by acquiring and otherwise exercising control over property, namely, six 4-wheelers and one motorcycle owned by M. Rivera, B. Markham, J. Padilla, R. Green, N. Moreno and S. Murch, hereafter styled the Complainants, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

String County

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Case 4.17-CV-0302.	1 Document 89	9-15 Fled Defen	do-01/05/23 in TXSDO Rage 2!	51 01
			_ (name), a WITNESS in the above stylounsel to represent him / her in the interestinable to hire an attorney.	
Justice and would show h	the Court that heresis	c. is imancially	made to fine an appricy.	
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			JAN 2 6 2012	
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Chris Daniel District Clerk				
JAN 2 6 2012			y District Clerk	,
-		Harri	County, Texas	
Harris County, Texas	- ORDER A	PPOINTI	NG COUNSEL	
Deouty	1			
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- , <u> </u>		tad an offiday	it stating that he / she is without coun	
		INEM WHI STITUMA	it stating that he / she is without could	SCI AIII
		~ //		
financially unable to his	re an attorney. The	Court ORDE	RS that the attorney listed below is ap	point
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financially unable to his represent the defendant				point
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Attorney Address City	state 2	ove in this cau	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace	JS
Attorney Address City Bar Card/SPN Number	state 2	ove in this cau	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	Js
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Attorney Address City Bar Card/SPN Number	state 2	ove in this cau	E-Mail Address R.P. SKIP CORNELIL SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	Js
Attorney Address City Bar Card/SPN Number Phone Number - Fax Number	State 2	Zip	E-Mail Address R.P. SKIP CORNELIL SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	Js
Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furt	State State - her ORDERS the ca	Zip	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	JS
Attorney Address City Bar Card/SPN Number Phone Number The Court furt on the day of day of	State State - her ORDERS the ca	Zip	E-Mail Address R.P. SKIP CORNELIL SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	JS
Attorney Address City Bar Card/SPN Number Phone Number The Court furt on the day of County, Texas.	State State - Inter ORDERS the control of the con	Zip ause set for:, 20\\ 2	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	JS
Attorney Address City Bar Card/SPN Number Phone Number The Court furt on the day of day of	State State - her ORDERS the ca	Zip	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	JS
Attorney Address City Bar Card/SPN Number Phone Number The Court furt on the day of County, Texas.	State State - Inter ORDERS the control of the con	Zip ause set for:, 20\\ 2	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	JS
Attorney Address City Bar Card/SPN Number Phone Number The Court furt on the day of County, Texas.	State State - Inter ORDERS the control of the con	ause set for:	E-Mail Address R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	JS

Case 4:1

THE STATE OF TEXAS VS.

TORREY TAYLOR

02360771

SPN: DOB: DOB: DOB 1/24/2012 D.A. LOG NUMBER:1823444

CJIS TRACKING NO.:9167373291-A001

BY: SC DA NO: 001759187

AGENCY:HPD

O/R NO: 009881612C ARREST DATE: 1/23/12

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334416 178 BAIL: \$30,000

PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TORREY TAYLOR, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2812, did then and there unlawfully, while in the course of committing theft of property owned by PATRICK KING, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place PATRICK KING in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

APR 23 2002

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

FORE

INDICTMENT

	03621 Docume	D	efendark '/
D			(name), a WITNESS in the above styled and
			int counsel to represent him / her in the interests of
justice and would s	snow the Court mat i	ne / sne is ilnanci	ally unable to hire an attorney.
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LED.			
Chris Daniel to	and subscribed bef	fore me on this,	theday of JAN 9 6 2012 , 20
District Clerk			
JAN 2 6 2012	•	_	
SMIT B O EGIE			eputy District Clerk
Harris County, Texas		н	arris County, Texas
	ODDE	D ADDOLA	TING COUNSEL
Deputy	UKDE	LK APPUL	MING COUNSEL
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		(E-T)	, 2012, the Court determined that the
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THE STATE OF TEXAS

VS.

ADRIAN R. JAMESON

)

SPN: 01937203

DOB: TOTAL DOB NO TOTAL DE LA COMPANIO DEL COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANION DEL COMPANIO DEL COMPANIO DEL C

D.A. LOG NUMBER: 1823593 CIIS TRACKING NO.: 916774883-A001

BY: CM DA NO: 002327779

AGENCY:HPD O/R NO: 10086312V ARREST DATE: 01 24 12

NCIC CODE: 2901 23

RELATED CASES:

FELONY CHARGE: CRIMINAL MISCHIEF

CAUSE NO: 1334435

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE:

BAIL: \$2,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADRIAN R. JAMESON, hereafter styled the Defendant, heretofore on or about JANUARY 24, 2012, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely A MIRROR AND GLASS WINDOW, owned by BOBBY BOMER, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by THROWING A ROCK AT THE WINDOW AND STRIKING THE MIRROR WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, ADRIAN R. JAMESON, hereafter styled the Defendant, heretofore on or about JANUARY 24, 2012, did then and there unlawfully intentionally and knowingly DAMAGE tangible property, namely A MIRROR AND GLASS WINDOW, owned by BOBBY BOMER, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by STRIKING THE MIRROR WITH HIS HAND AND THROWING A ROCK AT THE WINDOW.

FILED Contact Clark

JAN 31 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworm to and subscribed before me on this, the	<u>in 2 7 2012</u>
JAN 2 7 2012 Deputy District Clerk Harris County, Texas	
ORDER APPOINTING COUNSEL	
On this, the day of JAN 2 7 2012, 20 \ the Court	determined th
above named defendant / witness has executed an affidavit stating that he / she is w	
financially unable to hire an attorney. The Court ORDERS that the attorney listed represent the defendant / witness named above in this cause.	· rieiow iż appo
Attorney	
Address	
City State Zip E-Mail Address	
Bar Card/SPN Number R.P. SKIP CORNI	
2028 Buffalo Terri	ace
Phone Number Houston, Texas 77 Phone 713 237 8	
Fax 713 528 015	53
Fax Number	
The Court further ORDERS the cause set for:	

Case 4:17-cv-03621 Document 89-15



THE STATE OF TEXAS

VS.

CHATHAM HAYES SUMMERS

SPN:

DOB: DATE PREPARED: 1/25/2012

02106318

D.A. LOG NUMBER:1823935

CJIS TRACKING NO.:9167378676-A001

BY: SP DA NO: 001212537

AGENCY:PPD O/R NO: 201202003

ARREST DATE: 01-25-2011

NCIC CODE: 2399 37

RELATED CASES:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334592 178

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CHATHAM HAYES SUMMERS, hereafter styled the Defendant, heretofore on or about JANUARY 25, 2011, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, aluminum, of the value of less than twenty thousand dollars, owned by ISMAEL HERNANDEZ, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICTATIONNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

24058645

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Deputy District Clerk JAN 27 2012 Harris County, Texas ORDER APPOINTING COUNSEL JAN 2 7 2012 the Court determined that the On this, the day of above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney Address** City State Zip E-Mail Address **Bar Card/SPN Number** R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for: __ day of _ m. at 1201 Franklin, Houston, Harris County, Texas. Signed this _____ day of ____ JAN 2 7 2012 Judge Presiding JAN 2 7 2012

Case 4:17-cv-03621 Document 89-1

THE STAT	EOF	TEX/	48
VS.		W. A	
A '2'			i Griji

BRUCE KEVIN CURRY

02144073

SPN: DOB: DOB: DATE PREPARED: 1/26/2012 D.A. LOG NUMBER: 1824024

CIIS TRACKING NO:9167379532-A001

BY: DS_DA NO: \$02359767

AGENCY:HPD O/R NO: 010

ARREST DATE: 01/25/2012

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334611

BAIL: \$ 15,000 PRIOR CAUSE NO: QV

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BRUCE KEVIN CURRY, hereafter styled the Defendant, heretofore on or about JANUARY 25, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE PACK OF RAZORS AND ONE PACK OF CONDOMS, owned by PHILIP STROTHER, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on APRIL 11, 2005, in Cause Number 1296401, in the County Criminal Court at Law No. 11, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on FEBRUARY 17, 2006; in Cause Number 1055993, in the 209th District Court, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT:

Before the commission of the offense alleged above (hereinafter style) the primary offense), on JANUARY 04, 2008, in Cause Number 11477646, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of THEFT and was convicted on JUNE 20, 2007, in Cause Number 1116086 in the 338TH District Court of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

JAN 27 2012

Herris Coursy, Texas

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

show the Court that he / she is financially unable to his Case 4:17-cv-03621 Document 89-15	re an attorney. Filed on 01/05/23 in TXSD Page 259 & 602
]	Defendant , d
<u> </u>	
numbered cause respectfully petitions the Court to app	(name), a WITNESS in the above styled and point counsel to represent him) her in the interests of
justice and would show the Court that he / she is finan	
	·
	Witness
Sworn to and subscribed before me on this	s, the <u>L</u> day of <u>UCF</u> , 20 / 2.
	Deputy District Clerk
	Harris County, Texas
ORDER APPOI	NTING COUNSEL
2 Anto	
On this, the day of	, 20/2, the Court determined that the
	offidavit stating that he / she is without counsel and is ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in t	
M Convect	·
Attorney BAMLE	
Address 999	
City State Zip	E-Mail Address
Bar Card/SPN Number	
7 13 - 2 3 7 - 8 3 4 7 Phone Number	
Fax Number	10 + 1
on the day of,	for:
County, Texas.	10
Signed this day of <u>UC7</u>	, 20 <u>/d</u>
A A Daniel	A .
M M Daniel Chris Daniel District Cierk District - 2012	Judge Presiding
001 012	
Texas	
Time: Projety	

Case 4:17-cv-03621 Document 89-15 Filed on 01/03/23 in TXSD Page 260 of 602

THE STATE OF TEXAS

CHRISTOPHER J SIMPSON

DOB DATE PREPARED 2/1/2012 DA LOG NUMBER 1826196 CHS TRACKING NO 9167401058-A001 BY EC DA NO 002197869 AGENCY HPD O/R NO 013649812K ARREST DATE 02-01 2012

NCIC CODE 1305 19

RELATED CASES SAME DEF FEL

FELONY CHARGE AGGRAVATED ASSAULT

CAUSE NO

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE

BAIL \$30 000 PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

The duly organized Grand Jury of Harris County Texas, presents in the District Court of Harris County Texas, that in Harris County Texas, CHRISTOPHER J SIMPSON hereafter styled the Defendant, heretofore on or about FEBRUARY 1, 2012 did then and there unlawfully intentionally and knowingly threaten with imminent bodily injury C ROZEK, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty by using and exhibiting a deadly weapon namely A MOTOR VEHICLE knowing that the Complamant was a public servant

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER S MEMORANDUM This instrument is of poor quality et the time of imaging 2977

Asst. Foreman 1801 Schoolan Gyre-Loger

show the Court that he / she is financially unable to hire Case 4:17-cv-03621 Document 89-15	an attorney. iled on 01/05/23 in TXSD Page 261 01 602
1	efendant
numbered cause respectfully petitions the Court to appoin	(name), a WITNESS in the above styled and nt counsel to represent him her in the interests of
justice and would show the Court that he / she is financial	
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w	Titness A A
Sworn to and subscribed before me on this,	the <u>L</u> day of <u>UCF</u> , 20 <u>/ 2</u> .
	eputy District Clerk
H	arris County, Texas
ORDER APPOIN	TING COUNSEL
2 Ant	10
On this, the day of	, 20/2, the Court determined that the
above named defendant / witness has executed an affi financially unable to hire an attorney. The Court OF	-
represent the defendant / witness named above in this	
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Attorney BANGE	
Address 9	
City State Zip	E-Mail Address
Bar Card/SPN Number	
7 3 - 2 3 7 - 9 5 4 7 Phone Number	
Fax Number	1/2 A
on the day of, 20	r:
County, Texas.	40
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A E Janiel	1
M M A Daniel Chris Daniel District Cierk District 2012	dge Presiding
001 0.7	
Texas	
Time: Fig. 44	

OF TEXAS

CHRISTOPHER J SIMPSON

DOB DATE PREPARED 2/1/2012 D A LOG NUMBER 1826196 CJIS TRACKING NO 9167401058-A002 BY EG DA NO 002197869 AGENCY HPD O/R NO 013649812K ARREST DATE 02-01 2012

NCIC CODE 5599 04

RELATED CASES SAME DEF-FEL

FELONY CHARGE Possession of a Controlled Substan CAUSE NO

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE

BAIL \$2,000 **PRIOR CAUSE NO**

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

The duly organized Grand Jury of Harris County Texas presents in the District Count of Harris County Texas that in Harris County Texas CHRISTOPHER J SIMPSON hereafter styled the Defendant, heretofore on or about FEBRUARY 1, 2012 did then and there unlawfully intentionally and knowingly possess a controlled substance namely COCAINE weighing less than one gram by aggregate weight, including any adulterants and delutants

Asst. Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER S MEMORANDUM This instrument is of poor quality et the time of imaging 2979

Case 4:17-cv-036	21 Docum	ent 89-15	ed on 01/05/23 APTXSD Page 263 of 602
			fendant
numbered cause respec	tfully petitions	the Court to appoi	(name), a WITNESS in the above styled and in counsel to represent him her in the interests of
justice and would show	the Court that	he / she is financia	ally unable to hire an arrorney.
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		W	itness
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		,	
		<u></u>	eputy District Clerk
			arris County, Texas
	ODD	CD ADDOIN	CONNET!
	OKDI	EK APPUIN	TING COUNSEL
0-412-45-	10 day of	- John	, 20/ 2, the Court determined that the
		(4.3)	idavit stating that he / she is without counsel and is
			DERS that the attorney listed below is appointed to
represent the defenda			FILED
		<u> </u>	Chris Daniel District Clerk
Attorney	((FEB 1 0 2012
		<u>.</u>	Time:
Address))	Harri≴ County, Texas
	<u> </u>		Осригу
City	State	Zip	E-Mail Address
Bar Card/SPN Numb	er		R.P. SKIP CORNELIUS
)		SBN 04831500
Phone Number	1 1 1	1 1 1 1 1	2028 Buffalo Terrace Houston, Texas <i>7</i> 7019
			Phone 713 237 8547 Fay 713 525 0153
Fax Number			
The Court fu	rther ORDERS	S the cause set for	: Impact bocket
on the <u>//</u> day of	18/2 -2	1 /	at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	40	1.1	
Signed this _	<i>(U)</i> day of	HU	, 20 <u>/ J</u>
		4	1 Due
		- Tu	age Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 264 of 602

THE STATE OF TEXAS^I VS.

ROY ALEJOS

SPN: 01883526

DOB:

DATE PREPARED: 2/20/2012

D.A. LOG NUMBER:1825886 CJIS TRACKING NO.:

BY: LM DA NO: 002126024 AGENCY:PASADENA PD

O/R NO: 121412

ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1335652

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROY ALEJOS, hereafter styled the Defendant, heretofore on or about JANUARY 18, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, SEVEN SHIRTS, owned by YANSI PARENT, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MAY 25, 2011, in Cause Number 1295093, in the 232ND DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the primary offense, on OCTOBER 19, 2006, in Cause Number 1086660, in the 209TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

FILED

FEB 21 2012

Time: _

Daniel County

AGAINST THE PEACE AND DIGNITY OF THE STATE.

339th

would show the Court that he/she is finance Case 4:17-cv-03621 Docume	ially unable to h	ire an attorney 70 05/23	in TXSID Pa	uge 265 of 602
(Defendant/Witr	Macc		
	Deteriority With	10		10
Sworn to and subscribed before m	e on this, the	$//$ day of _		_, 20/
		Deputy District		
ORDE	Α ΑΡΡΟΙΝΤΙ	Harris County, To	70	
\wedge 1		1	~ >	
On this, the day of	lc	, 20 <u></u> , tl	he Court determir	ned that the above
named defendant/witness has executed an	affidavit stating	that he/she is wi	thout counsel and	l is financially
unable to hire an attorney. The Court ORD	ERS that Lt	ne ATTORNEY LIST	ED BELOW Lth	e HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is app	ointed to repre	sent the defendan	t/witness named a	above in this
cause.				
				
Attorney/Assistant Public Defender Assigned by	HCPD S	E-Mail Address		
Address R.P. SKIP CORNEL			R.P. SKIF	TELIUS
SBN 04831500	.io3 (kg	Phone Number	SBN	04851500
2028 Buffalo Terrac		Face Monada an	2028 Bi Houston	intal Terrace
Phone 713 237 854	7 🔎	Fax Number	Phone 7	71
Fax 713 528 0153		Day November		3 528 0153
SPN Number)	Bar Number		
The Court further ORDERS the cause se	et for:			
On the day of _		, 20 at _	a.m. at	1201 Franklin,
Houston, Harris Gounty, Texas				
Signed this day of	, 20	12	_	
signed tims <u>7 7</u> day of <u>Arx.s</u>	, 20		B	
				
The State has offered or The State	e and Defense ag	ree as follows:	Judge Presidin	g
	e and Describe ag	ice as ionoms.		
Defense Attorney (Initials) Prosecutor	(Initials)			
	FOR COURT S	TAFF ONLY		
Reset by: Court Defense	Operation		Prosecution	
Reason for Reset: D.A. to Contact Complainant/Witness	Defense to	Contact Witness	Not Indic	ted
D.A. to Evaluate Case	Disposition	of Misc./OOC Case	Other	
D.A. to Reindict	File Unavila	ble	Refer to_	
D.A. to file MRP/MAJ	MHMRA Eva		Restitutio	_
Defendant On Call	21 Da	yFull b	To Hire At	
			IO HITE AT	ctorney *
Defendant to Consider Offer	No Offense	Report		

THE STATE OF TEXAS

01788699

D.A. LOG NUMBER: 1826970

1

VS.

KEITH LEONARD TOWNSEND

SPN:

CJIS TRACKING NO.: BY: SP DA NO: 802126024

DOB:

AGENCY:HPD

DATE PREPARED: 2/3/2012

O/R NO: 014622312L ARREST DATE: TO BE

NCIC CODE: 3802 57

FIRST SETTING DATE:

RELATED CASES:

FELONY CHARGE: Injury to an Elderly Individual

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1335856

BAIL: SNO BOND

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KEITH LEONARD TOWNSEND, hereafter styled the Defendant, heretofore on or about FEBRUARY 3, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to FLOYD TOWNSEND, hereafter styled the Complainant, an individual who was at least 65 years of age, by GRABBING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

SSIS VANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Chris Daniel District Cle:k FEB - 6 2012 **Deputy District Clerk** Harris County, Texas Timo: Harin County, Texas ORDER APPOINTING COUNSEL the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : day of 201 Franklin, Houston, Harris County, Texas. Signed this _

Case 4:17-cv-03621 Document 89-15

01782599

Page 267 of 602

Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 268 of 602 THE STATE OF TEXAS D.A. LOG NUMBER:1826983 VS. CJIS TRACKING NO::9167409016-A001 SPN: XIN GU BY: EG DA NO: 050783722 DOB: AGENCY:USS DATE PREPARED: 2/3/2012 O/R NO: 1216309 ARREST DATE: 02-03-2012 NCIC CODE: 2506 38 RELATED CASES: SAME DEF-FEL FELONY CHARGE: FORGERY - GOVERNMENT INSTRUMENT CAUSE NO: BAIL: \$5,000 HARRIS COUNTY DISTRICT COURT NO: PRIOR CAUSE NO: FIRST SETTING DATE: IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, XIN GU, hereafter styled the Defendant, heretofore on or about FEBRUARY 3, 2012, did then and there unlawfully, and with intent to defraud and harm another, forge a writing, namely a government instrument issued by the United States, attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it, and while knowing it was forged. Chris Daniel Sistrict Clerk MAR 0 8 2012 Time: AGAINST THE PEACE AND DIGNITY OF THE STATE. RECORDER'S MEMORANDUM

INDICTMENT

FOREMAN OF THE GRAND JURY

This instrument is of peor quality

at the time of imaging

EXHIBIT A



This card is the official verification of your Social Security number. Please sign it fight away. Keep it in a safe place.

Improper use of this card or number by anyone is punishable by fine, imprisonment or both.

This card belongs to the Social Security Administration and you must return it if we ask for it.

If you find a card that isn't yours, please return it to:
Social Socurity Administration
P.O. Box 33008, Baltimore, MD 21290-3808

For any other Social Security business/information, contact your local Social Security office. If you write to the above address for any business other than returning a found card, it will take longer for us to answer your letter.

Social Security Administration Form SSA-3000 (6-96)

E94238655

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Chris Daniel District Cle:k FEB - 6 2012 **Deputy District Clerk** Harris County, Texas Timo: Harin County, Texas ORDER APPOINTING COUNSEL the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : day of 201 Franklin, Houston, Harris County, Texas. Signed this _

Case 4:17-cv-03621 Document 89-15

01782599

Page 270 of 602

Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 271 of 602

THE STATE OF TEXAS VS.

XIN GU

SPN:

DOB:

DATE PREPARED: 2/3/2012

D.A. LOG NUMBER: 1826983 CJIS TRACKING NO.:9167409016-A002

BY: EG DA NO: 050783722

AGENCY:USS O/R NO: 1216309

ARREST DATE: 02-03-2012

NCIC CODE: 2300 78

RELATED CASES: SAME DEF-FEL

FELONY CHARGE: THEFT-AGGREGATE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$1,800,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, XIN GU, hereafter styled the Defendant, heretofore on or about FEBRUARY 3, 2012, did then and there unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, CASH MONEY, owned by WEN LI LENG, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

MAR 0 8 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Judge Presiding

Fax Number

Pa

THE STATE OF TEXAS

VS.

CHRISTIAN BLAIR PILLOW

DATE PREPARED: 2/5/2012

01835094

D.A. LOG NUMBER:1827313

CJIS TRACKING NO.:9167412858-A001

BY: MB DA NO: 002328322

AGENCY:PCT 5 O/R NO: 015198412

ARREST DATE: 2-4-2012

NCIC CODE: 5599 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1335983

BAIL: \$10,000.

FIRST SETTING DATE:

177

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BLAIR CHRISTIAN PILLOW, hereafter styled the Defendant, heretofore on or about FEBRUARY 4, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on APRIL 29, 2005, in Cause Number 50406-E in the 108TH District Court of POTTER County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

AGAINST THE PEACE AND DIGITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

		Ube	erdant 📗
			<u> </u>
<u> </u>		 	(name), a WITNESS in the above styled and
numbered cause r	espectfully petitions	the Court to appoin	t counsel to represent him / her in the interests of
justice and would	show the Court that	ne / she is tinencial	ly unable to hire an attorney.
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Sworn i	o and subscribed be	:tore me on unis, un	e <u>Pday of Pl</u> , 20/6
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as DiM	\ 		() ,
WINE	7		outy District Glerk
1		Hai	rris County, Tlexas
7			3
	ORD	ER APPOIN	ring counsel
	4	1 . 1	_
	the day of	1040	, 20 6/, the Court determined that the
On this,	the day of	<u> </u>	, 20 0/2, The Court determined that the
ahove named de	fendant / witness ha	s executed an affid	lavit stating that he / she is without counsel and is
		(M)	
financially unab	le to hire an attorne	y. The Court OK	DERS that the attorney listed below is appointed t
represent the de	fendant / witness na	med above in this	cause. FILED
			Chris Daniel Dietries Gierk
	<u> </u>	<u></u>	-
Attorney		<i>y</i>	FEB = 7 2012
Address			Times Hunts Estant, Texas
Addiess			84
			
City	State	Zip	E-Mail Address
			
			-
Bar Card/SPN N	lumber		R.P. SKIP CORNELIUS
, , , , ,	<u> </u>		SBN 04831500
•	S -		2028 Buffalo Terrace
Phone Number)) 		Houston, Texas 77019
	<u>, , , , , , , , , , , , , , , , , , , </u>		Phone 713 237 8547 Fax 713 528 0153
-	-		· ax / 13 328 0153
Fax Number	1 1 1		
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	ert further ORDER	5 the cause set for	:
on the d			
			: at 9:00 a.m. at 1201 Franklin, Houston, Harri
on the d County, Texas.	ay of	, 20_	
	ay of	, 20_	
County, Texas.	ay of	, 20_	
County, Texas.	ay of	, 20_	
County, Texas.	ay of	, 20_	

SX-1 Pa

THE STATE OF TEXAS

YALOBEH LEVORN JARRA HOMELESS

HOUSTON, TX

VS.

<u>01924559</u>

SPN: DOB:

DATE PREPARED: 2/5/2012

D.A. LOG NUMBER: 1827458

СЛЅ TRACKING NO:9167414478-A001

BY: HLS DA NO: 50787163

AGENCY:HPD

O/R NO: 015363612O

ARREST DATE: 02 05 12

оч опесто собе: 5599 №

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336016

177

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, YALOBEH LEVORN JARRA, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on JANUARY TZ, 3006, in Cause Number 959678 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

State reduces to PCS ZII and abandons the enhancement paragraph of moves to punish under 12.44(a)

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

24048186

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

show the Court that he Case 4:17-cv-030			Filed on 01/05/23 in 7/50 19age 276 of 602
		\mathcal{L}	Defendant Defendant
	<u> </u>		
			(name), a WITNESS in the above styled and
			point counsel to represent him / her in the interests of nically unable to hire an attorney.
			Witness
			is, the day of Jeb , 20/2.
Sworn to an	d subscribed bef	fore me on thi	is, the, 20 /25
			Oushing K Va
			Deputy District Clerk Harris County, Texas
			Harris County, Texas
	ORDE	ER APPO	INTING COUNSEL
	7	11	
On this, the	day of	Felo	, 20/2, the Court determined that the
above named defenda	ınt / witness has	executed an	affidavit stating that he / she is without counsel and is
financially unable to	hire an attorney	. The Court	ORDERS that the attorney listed below is appointed to
represent the defenda	ınt / witness nan	ned above in	this cause.
A 44	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Chris Daniel District Clark
Attorney			FEB = 7 2012
Address		/	1 mg!
		_	Harris County: Laxas
City	State	Zip	E-Mail Address
Bar Card/SPN Numb	er		R.P. SKIP CORNELIUS
		1-1-1	SBN 04831500
Phone Number			2028 Buffalo Terrace
I HORE THEMSE			Houston, Texas 77019 Phone 713 237 8547
	-		Fax 713 528 0153
Fax Number			
The Court fu	rther ORDERS	the cause set	for:
			20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.		1 1	D. o. p. 004 0 /
Signed this _	day of _	Felest	B 0 7 2017 20
			A Marie Contract of the Contra
		6	THE WALL TO SERVICE THE SERVIC
		/	Judge Presiding

01026440

THE STATE OF TEXAS

VS.

ADAM DANIEL MARTINEZ

ADAM DANIEL MART

SPN:

DOB: DATE PREPARED: 2/5/2012

01026440

D.A. LOG NUMBER:1827523

CJIS TRACKING NO.:9167415245-A001

BY: AH DA NO: 002261480

AGENCY:HCSO

O/R NO: HC120017270 ARREST DATE: 02 05 2012

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

JAILAILU

1336036

177

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, ADAM DANIEL MARTINEZ, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2012, did then and there unlawfully operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on AUGUST 17, 2004, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1251866 in COUNTY CRIMINAL COURT AT LAW NO. 11, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JANUARY 22, 1996, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No.9603125 in COUNTY CRIMINAL COURT AT LAW NO. 14, Harris County, Texas.

Before the commission of the offense alleged above, on July 5, 1991, in Cause Number 0532441 in the 208th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Burglary of a Motor Vehicle.

FILED
Chris Daniel
District Glerk

FEB 0 5 2012

_{Ilma:} 234.5

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on February 5, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS.

BAR NO.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appear counsel to represent him / her in the interests of justice and would show the Court that he site is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Deputy District Clea Harris County, Texas ORDER APPOINTING COUNSEL On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Chris Daniel District Clerk Attorney FEB - 8 2012 **Address** Time: Harris County, Texas Dagury City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2023 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ØRDERS the cause set for : (at 9:00 a.m. at 1201 Franklin, Houston, Harris on the day of County, Texas. Signed this dge Presiding RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-1

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 279 of 602

THE STATE OF TEXAS VS.



SPN: 02088302

DOB DATE PREPARED: 3/5/2012

D.A. LOG NUMBER:1827874

CJIS TRACKING NO.:916741835X-A001

BY: LM DA NO: 002360005 AGENCY:WEBSTER PD

O/R NO: 1200286

ARREST DATE: 02 06 2012

NCIC CODE: 2299 05

RELATED CASES: SAME MISD

FELONY CHARGE: BURGLARY OF A MOTOR VEHICLE

CAUSE NO: 1336160

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RICHARD ALLEN POWELL, hereafter styled the Defendant, heretofore on or about FEBRUARY 6, 2012, did then and there unlawfully, with intent to commit theft, break into and enter a vehicle owned by ALEJANDRO COVARRIBIAS, a person having a greater right to possession of the vehicle than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on JULY 16, 2004, in Cause No. 234627, in the COUNTY COURT AT LAW NO. 3 District Court of GALVESTON County, Texas, the Defendant was convicted of the felony offense of MISDEMEANOR OF BURGLARY OF A MOTOR VEHICLE.

Before the commission of the offense alleged above, on JULY 16, 2004, in Cause No. 234645, in the COUNTY COURT AT LAW NO. 3 District Court of GALVESTON County, Texas, the Defendant was convicted of the felony offense of MISDEMEANOR OF BURGLARY OF A MOTOR VEHICLE.

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-0	03621 Document 89-1	Med on 11/05/23 in TXSD Pag Defendant	= 280 of 60
		Detaillain	
	anastfully natitions the Court	(name), a WITNESS in the above	
		o appoint counsel to represent him / her in the interesting unable to hire an attorney	mieresis of
		Witness	,
	and subscribed before me or	this, theday of	, 20 /
Chris Daniel Chris Clerk District Clerk FEB - 9 2012		Deputy District Clerk	
		Harris County, Texas	
Harris Goulity Textas	ORDER APP	OINTING COUNSEL	
الإعادة الإعادة	. 9 Los	6	
On this, t		, 20/2, the Court determ	
		an affidavit stating that he / she is without o	
	(7)	urt ORDERS that the attorney listed below	is appointed
represent the defe	endant / witness named above	in this cause.	
		•	
Attorney			
Address			
City	State Zip	E-Mail Address	
Bar Card/SPN Nu	mber	B.D. 01475 0.55	
		R.P. SKIP CORNELIUS SBN 04831500	
-		2028 Buffaio Terrace	
Phone Number		Houston, Texas 77019	
	T T-T T	Phone 713 237 8547 Fax 713 528 0153	
Fax Number	<u> </u>		
	Λ ,	//	
The Cour	t further ORDERS the cause	set for :	
on the 🕢 da	y of	, 20/2 at 9:00 a.m/at 1201 Franklin, H	ouston, Harr
County, Texas.	Λ		
Signed thi	is day of	7 2,20/2.	
	,	hull	
		full the	
	<u> </u>	Judge Presiding	
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THE STATE OF TEXAS VS.

MUNTASER HAZEM JUDEH

02588624

D.A. LOG NUMBER:1828045 CJIS TRACKING NO.:9167419984-A001

BY: EG DA NO: 001642011

AGENCY:SHF

O/R NO: HC1218061

ARREST DATE: 02-07-2012

DATE PREPARED: 2/7/2012

SPN:

DOB:

NCIC CODE: 5599 48

RELATED CASES: SAME DEF-3 FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE.

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1336271

BAIL: \$NO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

177

I

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about FEBRUARY 7, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE on or about FEBRUARY 7, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIREARM, during the commission of said offense and during the immediate flight from said offense.

Chris Perish

MAR 2 8 2012

ime: Harris Coulon, 1 gas

Rv Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

FOREMAN OF THE GRANDAD

INDICTMENT

would show the Court that he/she is finan Case 4:17-cv-03621 Docume		in TXSD Page 282 of	f 602
To The Part of the	9	1 dgc 202 0	-
is Daniel	Defendant/Withess		
प्राक्तिमध्य and subscribed before r	ne on this, the day of	27-119/5 ,20	
JUL 1 1 2013	9T) ~	
	Deputy District C	7/1-	,
County, Texas	Harris County, Te		
Paputy ORD	ER APPOINTING COUNSEL		
On this, the day of	JUly , 2013, th	e Court determined that the	above
named defendant/witness has executed a	n affidavit stating that he/she is with	hout counsel and is financial	ly
unable to hire an attorney. The Court OR	DERS that the ATTORNEY LISTE	D BELOW the HARRIS	
COUNTY PUBLIC DEFENDER'S OFFICE is ap	pointed to represent the defendant,	/witness named above in this	i
cause.			
Attorney/Assistant Pufflic Defender Assigned	E-Mail Address		
Doll Kills let	1116 E-Iviali Address	2278547	
Address	Phone Number	2010011	
14 77	019 -112	1780153	
City State Zip	Fax Number	10000	
04831500	, D4f;	3150)	
SPN Number	Bar Number		
	Annal	INISP INI	
The Court further ORDERS the cause s	11		
On the day of	, 20 <u> 5</u> at	a.m. at 1 201 Frank	din,
Houston, Harris County, Texas	· ~7	6/	
Signed this day of	<u>/</u>		
	_/	<i></i>	
		Judge Presiding	
The State has offered or The Sta	ite and Defense agree as follows:		
Defense Attorney (Initials) Prosecuto	or (Initials)		_1
	FOR COURT STAFF ONLY		This in
Reset by: Court Defense		Prosecution	RDE Istrur
Reason for Reset: D.A. to Contact Complainant/Witness	Defense to Contact Witness	Not Indicted	ment i time
D.A. to Evaluate Case	Disposition of Misc./OOC Case	Other	ORDER'S MEMORAN instrument is of poor q at the time of imaging
D.A. to Reindict	File Unavailable	Refer to	RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging
D.A. to file MRP/MAJ	/ MHMRA Evaluation	Restitution Info	DUM uality
	21 DayFull		
Defendant On Call	No Tape/Lab	To Hire Attorney	. •
Defendant to Consider Offer	No Offense Report		

THE STATE OF TEXAS VS.

MUNTASER HAZEM JUDEH

SPN: 02588624

DOB: DATE PREPARED: 4/23/2012 D.A. LOG NUMBER:1826045 CJIS TRACKING NO.:9167419984-A002

BY: LM DA NO: 001642011

AGENCY: SHF O/R NO: HC1218061

ARREST DATE: 02 07 2012

NCIC CODE: 5599 48

RELATED CASES: SAME DEF 3 FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1336272

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about FERRUARY 7, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, METHAMPHETAMINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE on or about FEBRUARY 7, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIREARM, during the commission of said offense and during the immediate flight from said offense.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman 178th
Lee Sallegos

Case 4:17-cv-0				
_	"			
numbered cause res	spectfully petitions t	the Court to an	(name), a WITNESS in the above point counsel to represent him / her in the i	
			erally unable to hire an attorney	nuciests of
			Witness	
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Danie!				A
Chris Daniel Chris Clerk District Clerk			Deputy District Clerk	
FEB - 9 2012			Harris County, Texas	
Hairin County Texas	ORDI	ER APPO	NTING COUNSEL	
Y JE 3L Y	0		, <u> </u>	
On this, th	he day of _	Cresto ²		ined that t
•	-			
above named defer	ndant / witness has	s executed an a	affidavit stating that he / she is without c	ounsel and
financially unable	to hire an attorney	. The Court	ODDEDCAL A About	
•		y. The Court	ORDERS that the attorney listed below i	is appointe
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represent the defe		(0)(0)		is appointe
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represent the deference Attorney		(0)(0)		is appointe
Attorney Address	ndant / witness nar	med above in t	his cause.	is appointe
represent the deference Attorney		(0)(0)		is appointe
Attorney Address	ndant / witness nar	med above in t	his cause.	is appointe
Attorney Address	State	med above in t	his cause. E-Mail Address	is appointe
Attorney Address City	State	med above in t	his cause.	is appointe
Attorney Address City Bar Card/SPN Nun	State	med above in t	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace	is appointe
Attorney Address City	State	med above in t	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	is appointe
Attorney Address City Bar Card/SPN Nu	State	med above in t	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	is appointe
Attorney Address City Bar Card/SPN Num Phone Number	State	med above in t	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	is appointe
Attorney Address City Bar Card/SPN Number Fax Number	State State	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	is appointe
Attorney Address City Bar Card/SPN Number Fax Number	State	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	is appointe
Attorney Address City Bar Card/SPN Number Fax Number	State State Further RDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the day	State State Further RDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the day County, Texas.	State State Gurther ORDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the day	State State State Gurther ORDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the day County, Texas.	State State Gurther ORDERS	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the day County, Texas.	State State Gurther ORDERS	Zip Whe cause set	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 285 of 602

THE STATE OF TEXAS

VS.

MUNTASER HAZEM JUDEH

SPN:

DOB: DATE PREPARED: 2/7/2012 D.A. LOG NUMBER: 1828045

CJIS TRACKING NO.:9167419984-A003

BY: EG DA NO: 001642011

AGENCY:SHF O/R NO: HC1218061

ARREST DATE: 02-07-2012

NCIC CODE: 7099 63

RELATED CASES: SAME DEF-3 FEL

02588624

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336273

177

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Count of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about FEBRUARY 7, 2012, did then and there unlawfully, with the intent to HARASS, cause C. JAMES, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of the DEFENDANT, while the Complainant was lawfully discharging an official duty.

MAR 2 3 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/ her in the interests of justice and would show the Court that he / she is financially unable to hire an astorney. Witness Sworn to and subscribed before me on this, the Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL day of Jelo On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney FEB 1 0 2012 **Address** Harris County, Texas Ву Саригу City E-Mail Address Zip State Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : 20 Lat 9:00/a/m. at 1201 Franklin, Houston, Harris day of County, Texas.

Case 4:17-cv-03621 Document 89-15

Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 287 of 602

THE STATE OF TEXAS

VS.

JASON ANDREW BURROW

01691617

DATE PREPARED: 2/8/2012

D.A. LOG NUMBER: 1828436 CJIS TRACKING NO.:9167424384-A001

BY: TD DA NO: 002397165 AGENCY:PASADENA

O/R NO: 20123217

ARREST DATE: 02/08/2012

NCIC CODE: 5404 23

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$10000 PRIOR CAUSE NO

1336425

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON ANDREW BURROW, hereafter styled the Defendant, heretofore on or about FEBRUARY 8, 2012, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2007, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1443886 in COUNTY CRIMINAL COURT AT LAW NO. 7, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2007, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1438350 in COUNTY CRIMINAL COURT AT LAW NO. 7, HARRIS County, Texas.

FILED Chris Penisi

MAR 28 2012 300%

me: _____

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

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(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him! her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Deputy District/ Harris County, Texas ORDER APPOINTING COUNSEL day of < the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Chris Daniel District Clerk Attorney FEB 1 0 2012 Address Harris County, Texas Deputy City E-Mail Address Zip State Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number 1201 Franklin, Houston, Harris County, Texas. Signed this_

Case 4:17-cv-03621 Document 89-15

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 289 of 602

THE STATE OF TEXAS VS.

CEDRIC BROWN

SPN:

DOB: DATE PREPARED: 2/8/2012

02381691

D.A. LOG NUMBER: 1828463

CJIS TRACKING NO. 9167424856-A001

BY: EG DA NO: 002126024

AGENCY:HPD O/R NO: 019908408

ARREST DATE: 02-08-2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336461 177 BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CEDRIC BROWN, hereafter styled the Defendant, heretofore on or about FEBRUARY 9, 2008, did then and there unlawfully, while in the course of committing theft of property owned by AMALIA CASAS, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place AMALIA CASAS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Time:

By _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

aman 339

Charle

Case 4:17-cv-03621 Document 89-15 (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him her in the interests of justice and would show the Court that he she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the Deputy District Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Chris Daniel District Clerk Attorney FEB 1 0 2012 Address Time: Harris County, Texas Ву City E-Mail Address State Zip Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number

Houston, Texas 77019 Phone 713 237 8547

Fax 713 538 0153

Fax Number

, 20/17 at 9:00 a.m. at 1201 Franklin, Houston, Harris

County, Texas.

Signed this O day of Fel

Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 291 of 602

THE STATE OF VS.

MATTHEW WADE BROWN

SPN: 01958608

DOB:

DATE PREPARED: 4/5/2012

D.A. LOG NUMBER: 1828447

CJIS TRACKING NO:91674246919-A001

BY: CM DA NO: 002397991

AGENCY: HPD

O/R NO: 016739812W ARREST DATE: 02 08 12

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1336485

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW WADE BROWN, hereafter styled the Defendant, heretofore on or about FEBRUARY 8, 2012, did then and there unlawfully. operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on FEBRUARY 16, 1984, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 230636 in COUNTY COURT AT LAW NO. 2, TRAVIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JANUARY 14, 2003, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1136043 in COUNTY CRIMINAL COURT AT LAW NO. 10, HARRIS County, Texas.

APR 0 a 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is financially unable to hire an attorney. Case 4:17-cv-03621 Document 89-15 Filed on 04/05/23 in TXSD Page 292 of 602
Defendant/Witness Adam of the control of the contro
MAY 0 2013
Sworn to and subscribed before me on this, the day of, 20
Deputy District Clerk
Harris County, Texas
ORDER APPOINTING COUNSEL
On this, the day of May, 208, the Court determined that the above
named defendant/witness has executed an affidavit stating that he she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.
Attorney/Assistant Public Defender Assigned by HCPD F-Mail Address R.P. SKIP CORNELIUS
SBN 04831500 2028 Buffalo Terrace
Address Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
City State Zip Fax Number
SPN Number Bar Number
O Arvor
The Court further ORDERS the cause set for:
On the day of, 20 [3] at 0 7 a.m. at 1201 Franklin,
Houston, Harris County, Texas.
Signed this day of day
Judge Presiding
The State has offered or The State and Defense agree as follows:
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY
Reset by: Court Defense Operation of Law Prosecution Reason for Reset:
D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavailable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info
Defendant to Consider Offer No Offense Report

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 293 of 602

THE STATE OF TEXAS VS.

TUAN ANH NGUYEN

02603912

DATE PREPARED: 2/9/2012

D.A. LOG NUMBER:1828586

CJIS TRACKING NO::9167426271-A001

BY: DB DA NO: 001863827

AGENCY:HCCO #5 O/R NO: 016959512J ARREST DATE: 2-9-12

NCIC CODE: 3562 18

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336563

174

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TUAN ANH NGUYEN, hereafter styled the Defendant, heretofore on or about FEBRUARY 9, 2012, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03	JOZI DOCUIN	1 1	MUCKALL TARROY
		T _D	efendant
•			
П			(name), a WITNESS in the above styled a
			nt counsel to represent him / her in the interests
justice and would sl	now the Court that	he / she is financia	fly unable to hire an attorney.
			<u> </u>
		w	itness
S 4		Some on this	he Gay of FEB 13 2012
Sworn to	and subscribed be	etore me on this, i	ne
TLED			
اماء مطر			eputy District Clerk
Chris Danier District Clerk		н	arris County, Texas
EEB 13 5015	ORDI	ER APPOIN	TING COUNSEL
	12-	22) }
On this, th	ie J day of	· FEE	, 20 \ 2 the Court determined tha
			davit stating that he / she is without counsel a
	ndant / witness h a	med above in this	cause.
Attorney	ndant / witness n a	med above in this	cause.
Attorney	ndant / witness na	med above in this	cause.
	ndant / witness na	med above in this	cause.
Attorney	ndant / witness ha	Zip	E-Mail Address
Attorney			
Attorney	State		E-Mail Address
Attorney Address City	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Attorney Address City	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Address City Bar Card/SPN Nur	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Attorney Address City Bar Card/SPN Nur Phone Number	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Num Phone Number Fax Number	State State - -	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Nur Phone Number Fax Number The Court	State State - - - - - - - - - - - - -	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the 20 day	State State - - - - - - - - - - - - -	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address City Bar Card/SPN Number Phone Number The Court on the Courty, Texas.	State State - t further ORDER	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Num Phone Number Fax Number The Court on the 20 day	State State - further ORDER:	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address City Bar Card/SPN Number Phone Number The Court on the Courty, Texas.	State State - t further ORDER	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address City Bar Card/SPN Number Phone Number The Court on the Courty, Texas.	State State - t further ORDER	Zip Zip S the cause set for , 20	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address City Bar Card/SPN Number Phone Number The Court on the Courty, Texas.	State State - t further ORDER	Zip Zip S the cause set for , 20	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 T: at 9.00 a.m. at 1201 Franklin, Houston, S.G. , 20 dge Presiding
Address City Bar Card/SPN Number Phone Number The Court on the Courty, Texas.	State State - t further ORDER	Zip Zip S the cause set for , 20	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 T: at 9:00 a.m. at 1201 Franklin, Houston, S:3 ,20 MWY MUNT MUNT MUNT MUNT MUNT MUNT MUNT MUNT

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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 295 of 602

THE STATE OF TEXAS

THE STATE OF TEXAS VS.

LEROY DEVONTE TAYLOR

02549079

D.A. LOG NUMBER:1828713 CJIS TRACKING NO.:9167427324-A001

BY: JL DA NO: 001212537

ARREST DATE: 2/9/2012

AGENCY:HPD O/R NO: 011138212K

DOB: DATE PREPARED: 2/9/2012

NCIC CODE: 2202 05

RELATED CASES:

SPN:

FELONY CHARGE: BURGLARY OF A HABITATION AND THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336575

178

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LEROY DEVONTE TAYLOR, hereafter styled the Defendant, heretofore on or about JANUARY 26, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by AMANDA BEZEMEK, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

It is further presented that in Harris County, Texas, LEROY TAYLOR, hereafter styled the Defendant, heretofore on or about JANUARY 26, 2012, did then and there unlawfully appropriate property, namely, ONE LAPTOP AND ONE CAMERA, owned by AMANDA BEZEMEK, a person having a greater right to possession of the property than the Defendant and hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property, and without the effective consent of the Complainant, namely, without any consent of any kind.

Time.

MAY 0.4 2017

To by

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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Case 4:17-cv-03621 Document 89-1	15 Fled op 21/05/22 ip 28 SQL Page 296 of 602
	Defendant N
numbered cause respectfully petitions the Court to justice and would show the Court that he / she is fi	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of inancially unable to hire an attorney.
	Witness ,
Sworn to and subscribed before me on	this, the, 20
Chris Daniel District Clerk	
SEP 1 4 2012	Deputy District Clerk Harris County, Texas
ime: Narris County, Texas ORDER: APP	POINTING COUNSEL
Deputy .	the Court determined that the
	an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The cou	urt ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above L.P.S. COVNEUS Attorney 70% by July Tew Address HTX 97019	
City State Zip O 4 8 3 1 5 0 0 Bar Card/SPN Number	E-Mail Address Mew Atte
113 - 237 - 8547 Phone Number	7
1 3 - 5 2 8 - 0 1 5 3 Fax Number	AT R
The County of day of SEP 14	set for:
Signed this day of	F-12 777
	Judge Presiding,
	RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 297 of 602

THE STATE OF TEXAS VS.

KENNETH ARTHUR

SPN: 01797810

DOB

DATE PREPARED: 3/27/2012

D.A. LOG NUMBER:1828863

CJIS TRACKING NO.:9167429025-A001

BY: CM DA NO: 052979100

AGENCY:HPD

O/R NO: 017151912J

ARREST DATE: 02 09 12

RELATED CASES: SAME DEF I FEL, M. SHIELDS I MISD, AND D. MENEFE I

MISD

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO: 1336674

NCIC CODE: 5203 03

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH ARTHUR, hereafter styled the Defendant, heretofore on or about FEBRUARY 9, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 1777H Judicial District, HARRIS County, Texas, in Cause Number 1082087, on OCTOBER 18, 2006.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 22, 1997, in Cause Number 281611, in the 240TH DISTRICT COURT of FORT BEND County, Texas, the Defendant was convicted of the felony of ARSON.

Before the commission of the primary offense, and after the conviction in Cause Number 281611 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JUNE 12, 2002, in Cause Number 0871119, in the 179TH DISTRICT COURT of HARRIS County, Texas.

Chris Daniel District Clerk

Av ________

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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Rinnia Lowi

Case 4:17-cv-03621 Document 89-15. Filed on 01/05/23 in TXSD Page 299 of 602

138479401010

01341618

D.A. LOG NUMBER:1830562

CJIS TRACKING NO.:

BY: VF DA NO: 002397991 AGENCY: WEST UNIV

O/R NO: 12P0056

ARREST DATE: TO BE

THE STATE OF TEXAS VS.

RONALD GLEN SIMON

SPN:

DOB: DATE PREPARED: 2/16/2012

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

AGAINST THE PEACE AND DIGNITY OF THE STATE.

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

NCIC CODE: 2300 79

1337289

BAIL: \$15000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RONALD GLEN SIMON, hereafter styled the Defendant, heretofore on or about FEBRUARY 8, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO CAMERAS, owned by KELSEY WALTERS, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on DECEMBER 16, 2002, in Cause Number 933449, in the 338TH DISTRICT COURT. HARRIS, County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the primary offense, on JULY 6, 2009, in Cause Number 1180067, in the 208TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on NOVEMBER 2, 2007, in Cause Number 1139643, in the 183RD District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE and was convicted on JUNE 15, 2000, in Cause Number 845928 in the 180TH District Court of HARRIS County, Texas.

MAR_05 2012

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621	Document 89-15		n CXSDI Made 1800 of 602
	<u> </u>	Defendant	
			Ö
			ESS in the above styled and
numbered cause respectfully justice and would show the C			
			•
		Witness	
		<u> </u>	MID # 4 2010
	ribed before me on th	is, theday of	MAR 1 4 2012 , 20
FILED			Mas I Am On
Chris Daniel District Clerk	•	Description Clark	MULATION, Ser
		Deputy District Clerk Harris County, Texas	V
MAR 1.4 2012			
me: Harris County, Texas	ORDER APPO	INTING COUNS	EL
	- • • • • • • • • • • • • • • • • • • •	0000	
On this, the	_day of _MAR_14	ZUIZ , 20, t	the Court determined that the
			/ she is without counsel and is
financially unable to hire ar	attorney. The Court	ORDERS that the attor	ney listed below is appointed to
represent the defendant / w	itness named above in	this cause.	
Y/N (aan)	Berle		
10 10000			
Attorney 2	dor/10 1.	1	
Address/			
Adures	701	9	
City	ate Zip	_/ E-Mail Addres	
		Latinum I Law Loc	
04831	U		
Bar Card/SPN Number			
7/3-227	1-180197		
Phone Number			
177777	र रिकास व		
Fax Number	1-10/10/2		
••	oppens at	A_{\sim}	_
17	ORDERS the cause se	12	1201 Proping W. 124
• , -	. , ,	,	1201 Franklin, Houston, Harris
County, Texas.	MAR 1 4	2012	
Signed this	day of MAR 14	, 20	11.1
		Lis Dus	Uhits
	C	Judge Presiding	, , , , , , , , , , , , , , , , , , ,

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 301 of 602 D.A. LOG NUMBER:1832753 THE STATE OF TEXAS 02381691 CJIS TRACKING NO. 9167470505-A001 VS. SPN: BY: SP DA NO: 002197878 CEDRIC BROWN AGENCY: HUMBLE PD DOB: DATE PREPARED: 2/23/2012 O/R NO: 12815 ARREST DATE: 02-08-2012 NCIC CODE: 2202 05 RELATED CASES: FELONY CHARGE: BURGLARY OF A HABITATION CAUSE NO: BAIL: SNO BOND 1338227 HARRIS COUNTY DISTRICT COURT NO: PRIOR CAUSE NO: 177 FIRST SETTING DATE: IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The duly organized Grand Jury of Harris County, Toxas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CEDRIC BROWN, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by RICHARD MOORE, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, maniely, without any consent of any kind. 339th alwell AGAINST THE PEACE AND DIGNITY OF THE STATE.

ould show the Court that he/she is financi Case 4:17-cv-03621 Document	VIM	(4)		
	Defendant/Witness			
Sworn to and subscribed before mo	on this, the	day of	APR 1 7 20020	 •
	 Deni	uty District Ck		— <i>'</i>
		is County, Tex		
ORDE	R APPOINTING O	COUNSEL		
On this, theday of	Jan	20/3.h.	Court determined that	the show
ned defendant/witness has executed an	affidavit stating that I	. ~		
able to hire an attorney. The Court ORDI		ORNEY LISTE		-
				-
UNTY PUBLIC DEFENDER'S OFFICE is app ise. PROMECUI	ointed to represent to	e detendant/	witness named above in	This
torney/Assistant Public Defender Assigned by	HCPD E-Ma	il Address		
2028 Buttalo	Jevar-	713	237847	, _
11 7 7 7 7 7 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Phor	Number 7/3J	280153	
ty State Zip	Fax N	lumber //	31500	_
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ne Court further ORDERS the cause se	t for:	44 16	2013 2013 201 Fr	M
n the day of	/ , 2	$0/2$ at $\frac{C}{2}$	a.m. at 1201 Fr	anklin
ouston, Harris County, Texas			•	
gned this day of APR 1 7	<u>702</u> , 20	γ		/
	. 	1/4	wid les	los
The State has offered or The State	and Defense agree as f		Judge Presiding	•
	.		•	
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fense Attorney (Initials) Prosecutor	(Initials)		•	
eset by: Court Defense	OR COURT STAFF Operation of Law		rosecution	
Reason for Reset: D.A. to Contact Complainant/Witness	Defense to Contac		Not Indicted	
D.A. to Evaluate Case	Disposition of Misc	/OOC Case	Other	.
D.A. to Reindict	File Unavailable		Refer to	<u>.</u>
D.A. to file MRP/MAJ	MHMRA Evaluation		Restitution Info	
Defendant On Call	21 Day No Tape/Lab		To Hire Attorney	
Defendant to Consider Offer	No Offense Report	RECORD	ER'S MEMORANDUM	
,			ument is of poor quality	5/2/12

VS.

MARQUIET ANTONIO DAVIS

SPN

DOB:

DATE PREPARED: 3/1/2012

02157309

D.A. LOG NUMBER:1834595

CJIS TRACKING NO.:9167489966-A001

BY: CS DA NO: 050795683

AGENCY:HPD

O/R NO: 026173612

ARREST DATE: 03/01/2012

NCIC CODE: 5599 09

RELATED CASES: SAME-M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1338908

178

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MARQUIET ANTONIO DAVIS, hereafter styled the Defendant, heretofore on or about MARCH 1, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, 3,4-METHYLENEDIOXYMETHAMPHETAMINE, weighing more than 1 gram and less than 2 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

MAR 2 6 2012

Hanis County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT A

ATTORNEY THYAS BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

	the is mancially unable t	
Case 4:17-cv-03621	1 Rocument 89-1	5 Filed on Morkau The Manual 4 of 602 Defendant
<u> </u>	<u> </u>	Detelidant
		() - KHIMKIDOO :
numbered cause respectfu	illy petitions the Course	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
justice and would show the	re Court that he / she is fi	inancially unable to hire an attorney.
	/	
		Winner,
		Witness
Sworn to and su	ubscribed before me on	this, the
District Clark		
MAR - 5 2012		
_ .	<i>i</i> .	Deputy District Clerk
The fit was the second was	ş	Harris County, Texas
Ву	ODDED ADD	OINTING COUNSEL
9	UKUEK APP	OM THE COURSEL
· ^		ALI -
On this, the	day of	, 20/2, the Court determined that the
above named defendant	/ witness has executed a	an affidavit stating that he / she is without counsel and is
		urt ORDERS that the attorney listed below is appointed to
·	(7/5)	-7
represent the defendant	, witness named above	m this cause.
	.(4) //	
		,
Attorney		– _r /
Attorney		_ /
Attorney Address		
Address		
	State Zip	E-Mail Address
Address	State Zip	E-Mail Address
Address	State Zip	E-Mail Address
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Address	State Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Address	State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Address City Bar Card/SPN Number	State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Address City Bar Card/SPN Number Phone Number -	State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Address City Bar Card/SPN Number	State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Address City Bar Card/SPN Number Phone Number - Fax Number	-	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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Address City Bar Card/SPN Number Phone Number Fax Number The Court furth on the day of	-	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 set for: , 20 åt 9:00 a.m. at 1201 Franklin, Houston, Harris
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MANDY LEA MELDER

01719252

DATE PREPARED: 3/3/2012

SPN:

DOB:

D.A. LOG NUMBER:1835158

CJIS TRACKING NO.:9167496415-A001

BY: VF DA NO: 002271451

AGENCY: HCSO

O/R NO: HC120029481 ARREST DATE: 3 2 12

NCIC CODE: 5599 15

RELATED CASES: SAME DEF. 1 OTHER CHG; CO-DEF.: NORMAN SEGURA (F)

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339134

262

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, MANDY LEA MELDER, hereafter styled the Defendant, heretofore on or about MARCH 2, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, CARISOPRODOL, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants

MAR 0 \$ 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 3, 2012

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

BAR NO

COMPLAINT

numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the justice and would show the Court that he / she is financially unable to hire an attorney Witness Witness Witness MAR - 5 Chris Daniel District Clerk MAR - 5 2012 MAR - 5 2012 MAR - 5 2012 ORDER APPOINTENCE COUNSEL On this, the day of, 20, the Court deter	e interests o
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the justice and would show the Court that he / she is financially unable to hire an attorney Witness Witness MAR - 5 2012 ORDER APPOINTING COUNTY, Dexas ORDER APPOINTING COUNTY the Court deter	2012
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On this, the day of, 20, the Court deter	
	mined tha
above named defendant / witness has executed an affidavit stating that he / she is without	
financially unable to hire an attorney. The Court ORDERS that the attorney listed below	w is appoir
represent the defendant / witness named above in this cause.	
	/
Attorney	/ .
Address	
City State Zip E-Mail Address	
Bar Card/SPN Number R.P. SKIP CORNELIUS	3
\$BN 04831500	
Phone Number 2028 Buffalo Terrace Houston, Texas 77019	
Phone 713 237 8547	
Fax 713 528 0153	
Fax Number	
Fax Number	
The Court further ORDERS the cause set for	
A.	Houston,
on the day of, 20 at 9:00 a.m. at 1201 Franklin,	Houston,
on the day of, 20 at 9:00 a.m. at 1201 Franklin, County, Texas.	Houston,
on the day of, 20 at 9:00 a.m. at 1201 Franklin,	Houston,
on the day of, 20 at 9:00 a.m. at 1201 Franklin, County, Texas.	Houston,
on the day of, 20 at 9:00 a.m. at 1201 Franklin, County, Texas.	Houston,

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RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging 3023 Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 307 of 602

THE STATE OF TEXAS
VS.

ROBERT LEE BUSBY

SPN: 01824604 DOB:

DATE PREPARED: 5/17/2012

D.A. LOG NUMBER:1835314 CJIS TRACKING NO.:9167498213-A001

BY: CM DA NO: 052815600

AGENCY:**HPD**O/R NO: 027188112L
ARREST DATE: 03 03 12

NCIC CODE: 2001 01

RELATED CASES: SAME DEF - F

FELONY CHARGE: ARSON

CAUSE NO: 1339164

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROBERT LEE BUSY, hereafter styled the Defendant, heretofore on or about MARCH 3, 2012, did then and there unlawfully, START A FIRE by IGNITING A COMBUSTIBLE MATERIAL with the intent to destroy and damage A MOTOR VEHICLE, owned by CANDICE PRICE, and the Defendant KNEW THAT THE MOTOR VEHICLE WAS WITHIN THE INCORPORATED LIMITS OF A CITY, NAMELY, HOUSTON, TEXAS.

It is further presented that, at the time that the Defendant committed the felony offense of ARSON on or about MARCH 3, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIRE, during the commission of said offense and during the immediate flight from said offense.

FILED Chris Daniel Charlet Clark

MAY 1 8 2012

ime Haris

V ______Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

182nd

Case 4:17-cv-03	3620 pagume	nt 89-15 F	efendant	(SD_Page 308 of 602
	(5.11)			in the above styled and
			nt counsel to represent him ally unable to hire an attorn	
J				
		77	itness	
			itiless V	2012
Suppre to	and subscribed bef	ore me on this t	he day of	MAR = 5 2012
FILED Chris Danie!	and subscribed bei	ore me on mas,		
District Clerk		<u></u>	District Charles	······••
MAR - 5 2012			eputy District Clerk arris County, Dexas	
NAD 5 2012	•	Ę(i	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Time. Harus County Towas	ORDE	R APPOIN	THING COLUNSEL	4
By			TIPUT V =	
On this, th	day of _		20 the C	Court determined that the
		· ·		
		(O)	_	e is without counsel and is
financially unable	to hire an attorney	. The Court OF	RDERS that the attorney	listed below is appointed to
represent the defer	ndant / witness nan	ned above in thi	s cause.	
Attorney		.=		
nii onii o	A		٠,	/ , / ·
Address			V	
Auuress				
City	State	Zip	E-Mail Address	
Bar Card/SPN Nu	mbër		R.P. SKIP CO	
	1 - 1		SBN 0483 2028 Buffalo	
Phone Number	<u> </u>		Houston, Texa	s 77019
			Phone 713 23 Fax 713 528	
			1 44 7 10 540	30,00
Fax Number			h	
The Court	further ORDERS	the cause set fo	rn MM	<u>-</u>
on the day	of April	<u>/</u> , 20	10 at 9:00 a.m. at 1201	Franklin, Houston, Harris
County, Texas.	~	^	8/30	
Signed this	s 5 day of 3	March	20/2	
Signed till	unj vi _			11
				11 LUX
				/ / / / / / / / / / / / / / / / / / /
		Ju	dge Presiding	/ /

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RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging 3025

ROBERT LEE BUSBY

01824604

SPN: DOB: D.A. LOG NUMBER:1835314 CJIS TRACKING NO.:9167498213-A002

BY: RZ DA NO: 052815600

AGENCY: HPD

O/R NO: 027188112L

ARREST DATE: 03-03-2012

NCIC CODE: 5004 30

RELATED CASES: SAME DEF-F

DATE PREPARED: 3/3/2012

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339165

262

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROBERT LEE BUSBY, hereafter styled the Defendant, heretofore on or about MARCH 3, 2012, did then and there unlawfully, intentionally and knowingly harm and threaten to harm CANDICE PRICE by an unlawful act, namely ASSAULT, in retaliation for and on account of the service and status of CANDICE PRICE as a person who has reported the occurrence of a crime .

Chris Daniel District Clerk

MAY 1 8 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant

Case 4:17-cv-03621 Document 89-15

Page 310 of 602

VS.

DON MORRIS WASHINGTON

01000427

DATE PREPARED: 3/8/2012

D.A. LOG NUMBER:1836566 CJIS TRACKING NO.:9167511767-A001

BY: DS DA NO: 001863827

AGENCY: HPD

O/R NO: 029358312D

ARREST DATE: 03/07/2012

NCIC CODE: 5599 04

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339699

178

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DON MORRIS WASHINGTON, hereafter styled the Defendant, heretofore on or about MARCH 97, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on DECEMBER 11, 1990, in Cause Number 577646, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 577646 was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on FEBRUARY 03, 1993, in Cause Number 623511, in the 339TH DISTRICT COURT of HARRIS County, Texas.

F Shirth Pellah

Time Temporary

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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(1.0)
name), a WITNESS in the above styled and usel to represent him / her in the interests of uble to hire an attorney.
day of, 20_
Sistrict Clerk
G COUNSEL
, 20/Z_, the Court determined that th
stating that he / she is without counsel and
E-Mail Address
R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
•
As he
20:00 a.m. at 129 Franklin, Houston, Har
9 2012

MICHAEL SLAUGHTER

SPN: 2038650

DOB: DATE PREPARED: 5/30/2012 D.A. LOG NUMBER: 1836718 CJIS TRACKING NO.:

BY: DA NO: 2126024 AGENCY: HOUSTON

POLICE DEPARTMENT O/R NO: 023618312L ARREST DATE:

NCIC CODE: 100701

RELATED CASES:

FELONY CHARGE: KIDNAPPING

CAUSE NO: 1339892

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE: 6/18/2012

BAIL: \$

PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL WAYNE SLAUGHTER, hereafter styled the Defendant, heretofore on or about February 24, 2012, did then and there unlawfully, intentionally and knowingly abduct BRITTANY MCCUTCHEON, hereinafter styled the Complainant, without his consent, and did restrain BRITTANY MCCUTCHEON with intent to prevent his liberation, to-wit by secreting and holding the Complainant in a place where the Complainant was not likely to be found.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on APRIL 18, 2005, in Cause Number 1023751, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1023751 was final, the Defendant committed the felony of AGGRAVATED ASSAULT and was finally convicted of that offenss on JULY 1, 2010, in Cause Number 09DCR051818, in the 400TH DISTRICT COURT of FORT BEND County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is finan Case 4:17-cv-03621 Docume	ncially unable to hire an attorney.	n TXSD Page 314 of 602
	Defendant/Witness	
	1	170/12
Sworn to and subscribed before	me on this, the $\underline{\hspace{1cm}}$ day of $\underline{\hspace{1cm}}$	
	Deputy District ©	· ·
	Harris County, Te	as
ORD	ER APPOINTING COUNSEL	
On this, the <u>day</u> day of <u></u>	1 Y J X , 2	e Court determined that the above
named defendant/witness has executed a	on affidavit stating that he/she is with	nout counsel and is financially
unable to hire an attorney. The Court OR	DERS that the ATTORNEY LISTE	D BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is ap	opointed to represent the defendant/	witness named above in this
cause.		
Attorney/Assistant Public Defender Assigned	by HCPD E-Mail Address	
· -		KIP CORNELIUS
Address	Phone Number Si	3N 04831500
	Hous	B Buffalo Terrace ton, Texas 77019
City State Zip	Fax Number Phoi	ne 713 237 8547 < 713 528 0153
		·
SPN Number	Bar Jumbar	, mast
The Court Jurther ORDERS the cause	set for:	11100/11
On the day of	$U U U_{at}$	a.m. at 1201 Franklin,
Houston, Harris County, Texas		
Signed thisaay of	, 20	11 010
		Hacy N. Bond
		Judge Presiding
The State has offered or The Sta	ate and Defense agree as follows:	·
	•	
Defense Attorney (Initials) Prosecuto	or (Initials)	III ty
	FOR COURT STAFF ONLY	ZAND or que
Reset by: Court Defense Reason for Reset:	Operation of Law P	rosecution
D.A. to Contact Complainant/Witness	Defense to Contact Witness	Not Indicted
D.A. to Evaluate Case	Disposition of Misc./OOC Case	ORDER'S MEMORAN Instrument is of poor q at the time of Imaging
D.A. to Reindict	File Unavailable	RECORDER'S MEMORANDUM This Instrument is of poor quality at the time of imaging
D.A. to file MRP/MAJ	MHMRA Evaluation	Restitution Info
Defendant On Call	21 DayFull No Tape/Lab	To Hire Attorney
Defendant to Consider Offer	No Offense Report	
	<u> </u>	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 315 of 602

THE STATE OF TEXAS

VS.

JESUS ANGEL CHAVIRA

02608846

SPN:

DOB:

D.A. LOG NUMBER:1837204 CJIS TRACKING NO.:9167518575-A001

BY: MA DA NO: 002398018

AGENCY: HPD

O/R NO: 030256512P ARREST DATE: 03/09/2012

DATE PREPARED: 3/10/2012

RELATED CASES: ONE OTHER CS ()

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

NCIC CODE: 1301-19

1339977 174

BAIL: \$30,000. PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JESUS ANGEL CHAVIRA, hereafter styled the Defendant, heretofore on or about MARCH 09, 2012, did then and there unlawfully. intentionally and knowingly threaten ANDREW CHARCAS with imminent bodily injury by using and exhibiting a deadly weapon, namely, A HAMMER.

intentionally and knowingly cause bodily injury to ANDREW CHARCAS, hereingfier called the Complainant, by STABBING COMPLAINANT, and the Defendant used and exhibited a deadly weapon, namely a FORK.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

_	10 days.
	(name)(x WITNESS in the above styled an ons the Court to appoint counsel to represent him / her in the interests o
	nat he / she is financially unable to hire an altorney.
	Witness
Chris Daniel	before me on this, the, day of,
District Clerk	
MAR 8 9 2812	Deputy District Clerk Harris County, Texas
Harris County, Vexas	
ORI	DER APPOINTING COUNSEL
On this, the 30 day	of Moch , 2012, the Court determined that
•	
above named defendant / mitmass !	has executed an affidavit stating that he / she is without
	has executed an affidavit stating that he / she is without counsel ar mey. The Court ORDERS that the attorney listed below is appoin
financially unable to hire an attorn	mey. The Court ORDERS that the attorney listed below is appoin
financially unable to hire an attorneresent the defendant / witness	ney. The Court ORDERS that the attorney listed below is appoin named above in this cause.
financially unable to hire an attorn	ney. The Court ORDERS that the attorney listed below is appoin named above in this cause.
represent the defendant / witness in CORNEUV	ney. The Court ORDERS that the attorney listed below is appoin named above in this cause.
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financially unable to hire an attorner present the defendant / witness in Colonial Automore Bar Card/SPN Number The Court further ORDE	The Court ORDERS that the attorney listed below is appoint named above in this cause. O LUCA
represent the defendant / witness in Represent the Court Service of Representation of Representati	named above in this cause. June

WILLIAM HERNANDEZ

SPN: 01924757

DOB: DATE PREPARED: 3/14/2012

D.A. LOG NUMBER:1838393 CJIS TRACKING NO.:

BY: AA-SP/AW DA NO: 050788045

AGENCY:HPD O/R NO: 10234011

ARREST DATE: RE-INDICTMENT

NCIC CODE: 2101 25

RELATED CASES: REFILE OF 1295671, 351ST

FELONY CHARGE: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WILLIAM HERNANDEZ, hereafter styled the Defendant, heretofore on or about JANUARY 24, 2011 AND CONTINUING THROUGH FEBRUARY 1, 2011, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of WILLIAM HERNANDEZ, PEDRO CASTRO-MARQUEZ, and EDDIE CASTANEDA, commit the offenses of AGGRAVATED ROBBERY, namely, in that he did on or about JANUARY 24, 2011, unlawfully, while in the course of committing theft of property owned by JORGE MUNOZ, and with intent to obtain and maintain control of the property, threaten and place JORGE MUNOZ in fear of imminent bodily injury and death and the Defendant did then and there use and exhibit a deadly weapon, namely A FIREARM and on or about FEBRUARY 1, 2011, unlawfully, while in the course of committing theft of property owned by LIZETTE AWADEIN, and with intent to obtain and maintain control of the property, threaten and place LIZETTE AWADEIN in fear of imminent bodily injury and death and the Defendant did then and there use and exhibit a deadly weapon, namely A FIREARM.

Before the commission of the offense alleged above, on MARCH 17, 2003, in Cause No. 927718, in the 248TH DISTRICT COURT of Harris County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

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Time: Harla County, Takasa 1 5 2012

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Document 89-15	
O _E	fendant
numbered cause respectfully petitions the Court to appoin	(name), a WITNESS in the above styled and
justice and would show the Court that he / she is financial	
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Sworn to and subscribed before me on this, th	ne / / day of / /////////////////////////////////
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	puty District Clerk rris County, Texas
	(115 County, 1 cxas
ORDER APPOIN	FING COUNSEL
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On this, the day of	, 20 /c, the Court determined that the
above named defendant / witness has executed an affic	lavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court OR	DERS that the attorney listed below is appointed to
represent the defendant / witness named above in this	cause.
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Attorney	Chris Daniel District Clerk
1000 notales 1000	
Address	MAR I 9 2012
PIX PIUCI	Time: Hattle County, Texas
City Sinte Zip	E-Mail Ayldress Deputy
NU 931 600	
Bar Card/SPN Number	•
713-237-8541	
Phone Number	
- -	
Fax Number	1 < 1 . 0 1
The Court further ORDERS the cause set for	: April 19 ang -
on the day of day of , 20_	2 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	
Signed this day of	
•	6)9//1/-
	go Procising Kulls,
Jud	ge Presiding
	•

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 319 of 602

THE STATE OF TEXAS VS. <u>02588624</u>

D.A. LOG NUMBER:1838769

CIIS TRACKING NO

MUNTASER HAZEM JUDEH

SPN: DOB BY: AC DA NO: 068910750

AGENCY:HCSO

DATE PREPARED: 3/16/2012

O/R NO: HC1234479 ARREST DATE: 3/12/12

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1340642

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about MARCH 12, 2012, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to A. KING, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: MAINTAINING ORDER IN THE HARRIS COUNTY JAIL, by STRIKING THE COMPLAINANT IN THE SHOULDER WITH THE DEFENDANT'S ELBOW.

IF I I E E Chris Daniel Chris Daniel Chris Daniel Chris Daniel Chris Chr

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND URY

Case 4:17-cv-03621 Document 8		XSID Fage 320 of 602
	Defendant	
	<u> </u>	
	(name) a WITNES	S in the above styled and
numbered cause respectfully petitions the Co	purt to appoint counsel to represent his	m / her in the interests of
ustice and would show the Court that he / sh	ne is financially unable to hire an actor	ney
	· Without	
	Witness	
Sworn to and subscribed before r	ne on this, theOday of	
$\lambda(\lambda,\lambda)$		FILED
	Deputy District Clerk.	Chris Daniel District Clerk
, \$ CA 9	Harris County, Texas	MAR 2 6 2012
OPPER .	DDOINGE COMME	
	APPOINTING COUNSEI	TEMIS COUNTY, TEXAS
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On this, the day of	, 20/, the	Court determined that the
above named defendant / witness has exec	uted an affidavit stating that he / sh	e is without counsel and is
inancially unable to hire an attorney. The		listed below is appointed to
represent the defendant / witness named a	bove in this cause.	
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1 / 3 - 3 40 - 0/ Fax Number	کا کا	
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The Court further ORDERS the	n	
on the day of	, 20 at 9:00 a.m. at 1201	Franklin, Houston, Harris
County, Texas.	(V) 17000	7//
Signed this day of V	my spl	///
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γ	Judge Presiding	m,
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/05/23 in TXSD Page 321 of 602 Case 4:17-cv-03621 Document 89-15

THE STATE OF TEXAS VS.

JAMES BENTON THOMAS

SPN: 766555 DOB:

DATE PREPARED: 3/20/2012

D.A. LOG NUMBER:1839862 CJIS TRACKING NO.: 9166461480 D001D

BY: DA NO: 2328033 AGENCY: HOUSTON

POLICE DEPARTMENT O/R NO: 021608111G

ARREST DATE:

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: AGG ASSAULT-FAMILY MEMBER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 3/26/2012

BAIL: \$0 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BENTON THOMAS, hereafter styled the Defendant, heretofore on or about February 19, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to CORA DARRINGTON a person with whom the Defendant had a dating relationship, by STRIKING COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on August 16, 1999, in the CCCL#2 of FORT BEND County, Texas, in Cause No. 082544, was convicted of ASSAULT which was committed against a person with whom the Defendant had a dating relationship.

It is further presented that, at the time that the Defendant committed the Teleny offense of ASSAULT-FAMILY VIOLENCE-2nd OFFENDER on or about FEBRUARY 19, 2011, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a KNIFE, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on DECEMBER 3, 1987, in Cause No. 0486560, in the 176th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002; in Cause No. 0909475, in the 338th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

would show the Court that he/she is financially unable to hire an attorney. Case 4:17-cv-03621 Document 89 15 Filed on 01/05/23 in TXSD Page 322 of 602			
Defendant/Witness			
Sworn to and subscribed before me on this, the/ 2 day of, 20/3			
Deputy District Clerk Harris County, Texas			
ORDER APPOINTING COUNSED			
On this, theday of			
named defendant/witness has executed an affidavit stating that he she is without counsel and is financially			
unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS			
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this			
cause. RP (DW/ECIC)			
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Address			
2028 Buttalo sera 7/3 237 8547			
Address Phone Number			
V T 7/10/7 7/35280/3)			
City State Zip Fax Number			
0/182599			
SPN Number Bar Number			
The Court further ORDERS the cause set for:			
On the			
Houston, Harris County, Texas.			
Signed thisday ofFEB 1 2 2013, 20			
Janx Janx			
Judge Presiding			
The State has offered or The State and Defense agree as follows:			
Defense Attorney (Initials) Prosecutor (Initials)			
FOR COURT STAFF ONLY			
Reset by: Court Defense Operation of Law Prosecution Reason for Reset:			
D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted			
D.A. to Evaluate Case Disposition of Misc./OOC Case Other			
D.A. to Reindict File Unavilable Refer to			
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info			
Defendant On Call No Tape/Lab To Hire Attorney			
Defendant to Consider Offer No Offense Report			

VS.

<u>KEVIN JAMON JOHN</u>SON

SPN: 2332927

DOB:

DATE PREPARED: 5/17/2012

D.A. LOG NUMBER: 1840442

CJIS TRACKING NO.:

BY: DEC DA NO: 1827359 AGENCY: HOUSTON POLICE

DEPARTMENT O/R NO: 167409811 ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1341148

HARRIS COUNTY DISTRICT COURT NO: 176

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CÂUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEVIN JAMON JOHNSON, hereafter styled the Defendant, heretofore on or about December 30, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CARLTON DONATTO, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place CARLTON DONATTO in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on OCTOBER 30, 2008, in Cause Number 1168573 in the 180th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

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ma I. Chrs-FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Defendant (name), a WITHESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness n in and suitisdribed before me on this, the day of 20 District Clerk MAR 3 0 2012 Deputy District Clerk Harris County, Texas Hams County, Texas ORDER APPOINTING COUNSEL the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. STATE JAIL DOCKET Attorney Project Court #2, 20th Floor 713-755-5027 Address City State E-Mail Address Zip Bar Card/SPN Number Fax Number The Court further ORDERS the cause set for at 1201 Franklin, Houston, Harris County, Texas. Signed this Judgo Presiding

Case 4:17-cv-03621 Document 89-15

Page 324 of 602

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 325 of 602

THE STATE OF TEXAS VS.

JAMES THOMAS

SPN: 766555 DOB:

DATE PREPARED: 3/26/2012

D.A. LOG NUMBER:1839862

CJIS TRACKING NO.: 9166461480D002

BY: SG DA NO: 1901698

AGENCY: HOUSTON POLICE

DEPARTMENT

O/R NO: 021608111G ARREST DATE:

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 3/26/2012

BAIL: SO

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BENTON THOMAS, hereafter styled the Defendant, heretofore on or about February 19, 2011, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under CHAPTER 85, FAMILY CODE, and attached hereto as Exhibit A, BY COMMITTING THE OFFENCE OF ASSAULT OF CARA DARRINGTON, NAMELY, BY INTENTIONALLY AND KNOWINGLY CAUSING BODILY INJURY TO CARA DARRINGTON BY STRIKING COMPLAINANT WITH HIS HAND.

It is further presented that, at the time that the Defendant committed the felony offense of VIOLATION OF PROTECTIVE ORDER, on or about FEBRUARY 19, 2011, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a KNIFE, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002, in Cause No. 0909475, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of AGGRAVATED ASSAULT.

Before the commission of the offense alleged above, on DECEMBER 3, 1987, in Cause No. 0486560, in the 176TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of POSSESSION OF CONTROLLED SUBSTANCE.

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Document 89-15	/ \
·	Defendant
numbered cause respectfully petitions the Court to appropriate and would show the Court that he / she is finance.	
· .	Witness
Sworn to and subscribed before me on this	s, the
· .	
	Deputy District Clerk Harris County, Texas
ORDER APPOI	NTING COUNSEL
On this, the 20 day of My	, 20/ Z, th e Court determined that the
above named defendant / witness has executed an a	
· · · · · · · · · · · · · · · · · · ·	ffidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court (ORDERS that the attorney listed below is appointed to
financially unable to hire an attorney. The Court (ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in the Attorney	ORDERS that the attorney listed below is appointed to
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represent the defendant / witness named above in the Attorney Attorney Address	DRDERS that the attorney listed below is appointed to his cause. E-Mail Address Chris Daniel District Clark
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financially unable to hire an attorney. The Court of represent the defendant / witness named above in the Attorney Attorney Address City State Zip Bar Card/SPN Number Phone Number The Court further ORDEAS the cause set for the court of the court	E-Mail Address E-Mail Address Chris Daniel District Clark APR 2 0 2012
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RECORDER'S MEMORANDUM
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THE STATE OF TEXAS **REGINALD HOLLINS**

SPN: 01344066

DOB: DATE PREPARED: 3/27/2012 D.A. LOG NUMBER:1842232

CJIS TRACKING NO.: 9166335183-D001

BY: JR DA NO: 2197878 AGENCY:HOUSTON POLICE

DEPARTMENT O/R NO: 021833011T

ARREST DATE: 2/19/2011

NCIC CODE: 120404

RELATED CASES: 2 CO.DEF. CEDRIC HOPES (F), DERRICK HOPES (F)

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE: 4/20/2012

BAIL: \$100.000

PRIOR CAUSE NO: 1296263

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, REGINALD TYRONE HOLLINS, hereafter styled the Defendant, heretofore on or about February 19, 2011, did then and there unlawfully, while in the course of committing theft of property owned by GEORGE BLAIR, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place GEORGE BLAIR in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM,

Before the commission of the offense alleged above, (hereafter styled the primary offense), on AUGUST 3, 1994, in Cause Number 9411011, in the 351st District Court of Harris County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

Before the commission of the primary offense, and after the conviction in Cause Number 9411011 was final, the Defendant committed the felony of CARJACKING, and was finally convicted of that offense on JARUARY 25, 2001 with an amended judgment on OCTOBER 17, 2005, in Cause Number 4:00CR00242-001, in the UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS.

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Document 89-15	Evel of both 123 in TXS Page 828 of 602
	Defendant
numbered cause respectfully petitions the Confess of	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is fina	
	Witness
Sworn to an Subscribed before me on th	is, the, 20
Chris Daniel	, 20
District Clerk	
APR 0.2 2012	Deputy District Clerk Harris County, Texas
Time: Harris County, Texas	narras/county, rexas
ORDER APPO	INTING COUNSEL
	0 17
On this, the day of	the Court determined that the
above named defendant / witness has executed an	affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court	ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in	this cause.
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Attorney	_
2028 Biffair Ten	
Address	
HTX 5 17019	
City State Zip	E-Mail Address
10493 11600	
Bar Card/SPN Number	
17 17 17 10 6 11 11	·
Phone Number	•
Fax Number	\bigcap
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The Court further ORDERS the cause set	
on the day of	, 20 dat 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	Of the own
Signed this day of	, 2017.
•	
\	Judge Presiding
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DISTRI	CT CLERK

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 329 of 602

THE STATE OF TEXAS

VS.

CHESARE DENONTRAE RIVERS

SPN:

02234817

DOB: DATE PREPARED: 3/29/2012 CJIS TRACKING NO.: BY: EG DA NO: 002198666

D.A. LOG NUMBER: 1842848

AGENCY: HPD

O/R NO: 039448712B ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

1342143

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHESARE DENONTRAE RIVERS, hereafter styled the Defendant, heretofore on or about MARCH 29, 2012, did then and there unlawfully. intentionally and knowingly threaten SHARON ANN BOLDEN with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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	Case 4:17-cv-03621 Document 89 15 Filed of 0105 28 if The 130 of 602
Į	efendan
	(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.
1	Witness
CODS	Sworn to and subscribed before me on this, the day of Chris Daniel District Clerk Stury Tontonot 134308) Deputy District Clerk Harris County, Texas
	ORDER APPOINTING COUNSES. Deputy
	On this, the
[[]	0 4 8 3 1 5 0 0 Bar Card/SPN Number 1 1 3 - 2 3 7 - 8 5 4 7 Phone Number Fax Number
	The Court further ORDERS the cause set for: 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this day of 7, 2012. Judge Presiding
	RECORDER'S MEMORANDUM

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

AMY LYNN CATLETT

01903836

DATE PREPARED: 4/6/2012

SPN:

DOB:

D.A. LOG NUMBER:1845220 CJIS TRACKING NO.:9167603211-A00

BY: KES DA NO: 001892568

AGENCY:HPD O/R NO: 042370112R

ARREST DATE: 04/06/2012

NCIC CODE: 1205 01

RELATED CASES: CO DEF - V. JACKSON (F); F. FONTENOT (F)

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1343079

178

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, AMY LYNN CATLETT, hereafter styled the Defendant, heretofore on or about APRIL 4, 2012, did then and there unlawfully, while in the course of committing theft of property owned by OSCAR MALDONADO and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to OSCAR MALDONADO, by STRIKING THE COMPLAINANT WITH HER HAND.

FILEI
Chris Daniel
District Clerk

APR 2 0 2012

Time: _____

Rains County, 11

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Morena 1

		Rielh 병화년한 변화 변화 105/23 in TXSD Page 332 of 602
		Wales Morris
		Defendant
		(name), a WITNESS in the above styled and
	numbered cause respectfully petitio	ons the Court to appoint counsel to represent him / her in the interests of
	justice and would show the Court tr	hat he / she is financially unable to hire an attorney.
		Witness
	Sworn to and subscribed	before me on this, the, 20
197 19	ILED	
F	brig Daniel	,
Di	istrict Clerk	Deputy District Clerk Harris County, Texas
M	MAY 2 1 2012	Trairis County, Texas
14	O'R'	DER APPOINTING COUNSEL
	Harris County, Texas	DERIVITOR COUNTED 0111100
	Deputy O (1)	11000
_	On this, the day	of
	above named defendant / witness	has executed an affidavit stating that he / she is without counsel and is
	financially unable to hire an attor	rney. The Court ORDERS that the attorney listed below is appointed to
	represent the defendant / witness	(7/2)
		nameu above in tiis cause.
٠	n n Coccato	named above in this cause.
	R. P. Cornelis	nameu above in this cause.
	Attorney Actioney	namet above in this cause.
	R.P. Cornelis	WV
	R.P. Cornelis	WV
	L. COVULINS Attorney 2028 BUFFALO J	17019
	Attorney 2000 Buffalo F Address Address	200 17019
	L. COVULINS Attorney 2028 BUFFALO J	W/ TOL9 Zip E-Mail Address
	Attorney 2000 Buffalo F Address Address	200 17019
	Attorney 2000 Buffalo F Address Address	200 17019
	Attorney 2008 Byfalo F Address City State	200 17019
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Judge Presiding

JUSTIN JOSEPH MORRIS

JUSTIN SOSETT MORE

02177810

SPN:
DOB:

DATE PREPARED: 4/11/2012

D.A. LOG NUMBER:1846550 CJIS TRACKING NO.:

BY: EG DA NO: 002268095

AGENCY:HPD O/R NO: 45450012G ARREST DATE: TO BE

BAIL: \$5,000

PRIOR CAUSE NO:

NCIC CODE: 3600 98

RELATED CASES:

FELONY CHARGE: Failure To Comply With Sex Registration Requirements

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1343569

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN JOSEPH MORRIS, hereafter styled the Defendant, heretofore on or about JANUARY 8, 2012, did then and there unlawfully, while a person with a reportable conviction for the offense of INDECENCY WITH A CHILD, and while subject to registration under the Texas sex offender registration program, and while intending to change his residential address, intentionally and knowingly fail to timely provide in person the Defendant's anticipated move date and new address to the local law enforcement authority designated as the Defendant's primary registration authority, by failing to provide said information in person to said officer at least seven days before the Defendant change of address.

FILED Shring Banlel Bieliflet Clerk

APR 1.8 2012

Harris Courny

By _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

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VS.

00118606

D.A. LOG NUMBER: 1847008

CJIS TRACKING NO.:9167622054-A001

BY: JL DA NO: 002044691

AGENCY: **HPD** O/R NO: 460334120

ARREST DATE: 4/12/2012

ANTONIO ARTURO HERNANDEZ

S

SPN:

DOB:

DATE PREPARED: 4/12/2012

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1343774

BAIL: **\$NO BOND**PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ANTONIO ARTURO HERNANDEZ, hereafter styled the Defendant, heretofore on or about APRIL 12, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, HEROIN, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on APRIL 17, 1979, in Cause Number 293454, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 293454 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JULY 31, 1998, in Cause Number 776439, in the 248TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DESTRICT ATTORNEY OF MARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMURANDUM This instrument is of poor quality at the time of imaging

		Defendant	
	· ·		
		(name), a WITNESS in the above st t to appoint counsel to represent him / her in the inte is financially unable to hire an attorney.	
		Witness	
Sworn to	and subscribed before me	on this, theday of	
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ILED			
Chris Daniel District Clerk		Deputy District Clerk Harris County, Texas	
APR 17 2012		younty, 1 tads	
ALU TI COL	ORDER AP	PPOINTING COUNSEL	
Ham's County, Texas			_
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JOSHUA COLE

SPN: DOB: 02178101

DATE PREPARED: 4/13/2012

D.A. LOG NUMBER:1847318

CJIS TRACKING NO.:9167625339-A001

BY: KL DA NO: 001901250

AGENCY:HPD

O/R NO: 046534312H ARREST DATE: 4/13/12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15000

PRIOR CAUSE NO

1343898

IN THE NAME AND BY AUTHORITY OF THE STATE OF 424 AS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JOSHUA COLE hereafter styled the Defendant, heretofore on or about APRIL 13, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on MARCH 15, 2010, in Cause Number 1254806, in the 337TH District Court, of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of THEFT FROM PERSON and was convicted on AUGUST 25, 2009, in Cause Number 1221037, in the 183RD District Court, of HARRIS County, Texas.

FILED
Chris Daniel

District Clerk

erick of the

no DA

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 13, 2012

affiant "

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging ASSISTANT DISTRICT ATTORNEY

BAR NO.

OF HARRIS COUNTY, TEXAS.

COMPLAINT

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STEPHEN LUCAS

SPN: 01660548

DOB: DATE PREPARED: 5/21/2012 D.A. LOG NUMBER:1847638 CJIS TRACKING NO.:

BY: CM DA NO: 001863827

AGENCY: HPD O/R NO: 047042512 ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1343978

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$15,000 PRIOR CAUSE NO.

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEPHEN LUCAS, hereafter styled the Defendant, heretofore on or about APRIL 14, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE CAMERA LENS, owned by JOSE OROZCO, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MAY 23, 2007, in Cause Number 157675, in the COUNTY COURT AT LAW NO. 3, of BRAZORIA, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JANUARY 22, 1999, to Cause Number 98282, in the COUNTY COURT AT LAW NO. 1, of BRAZORIA County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILE DE DE CONTRACTOR CONTRACTOR

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03	621 Document 89-15	(2 ////	D TXSD PAGE 340 OF 602
		fendant	
	ctfully petitions the Court to app w the Court that he / she is finance	oint counsel to represent	
: 	 -	Witness	··································
Sworn to an	d subscribed before me on this		, 20
Chris Daniel District Clerk APR 1 6 2012		Deputy District Clerk Harris County, Texas	EL
Harris County, Teston this, the	day of APR	, 20 <u>,</u> , 20, tl	he Court determined that the
Attorney Address	ant / witness named above in the	STATE Project	JAIL, DOCKET Court #2, 20th Floor 713-755-8021
Bar Card/SPN Number Phone Number Fax Number The Complete day of	State Zip er -	SBN 2028 E Houston Phone Fax 7	P CORNELIUS 1 04831500 Buffalo Terrace 1, Texas 77019 1713 237 8547 1713 528 0153 201 Franklin, Houston, Harris

WILLIAM CHAMBERS

SPN:

D.A. LOG NUMBER:1847696

CJIS TRACKING NO.:9167629644-A001

BY: MM DA NO: 001901250 DOB: AGENCY:HPD

O/R NO: 047227912B **ARREST DATE: 04/14/12**

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1344007

00076362

DATE PREPARED: 4/15/2012

PRIOR CAUSE NO:

BAIL: \$15,000

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WILLIAM CHAMBERS, hereafter styled the Defendant, heretofore on or about APRIL 14, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 15, 2011, in Cause Number 1295034, in the 351ST District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on APRIL 21, 2009, in Cause Number 1212377 in the 338TH. District Court of HARRIS County, Texas.

Denny

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INDICTMENT

Case 4:17-cv-0362			rendant	· · · · · · · · · · · · · · · · · · ·	_
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Chris Daniel District Clerk		H	arris County, Texas	/ // 0	Z
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Harris County, Texas		ADD 1 9	717	\ /	
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represent the defendant	_	_		listed below is appointed to	,
Attorney Address	at / witness name	d above in this	cause.	listed below is appointed to	,
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Attorney Address City	State	d above in this	E-Mail Address R.P. SKII SBN 2028 B Houston	P CORNELIUS 04831500 uffalo Terrace , Texas 77019	,
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THE STATE OF TEXAS

CUONG KHANH NGUYEN

SPN: DOB: D.A. LOG NUMBER:1848153

CHS TRACKING NO.:9167634230-A001

BY: EG DA NO: 002396961

AGENCY: HPD

O/R NO: 047997312Z

ARREST DATE: 04-16-2012

NCIC CODE: 2300 79

HOUSTON, TX

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

VS.

HARRIS COUNTY DISTRICT COURT NO:

1344184

BAIL: \$2,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

01617106

DATE PREPARED: 4/16/2012

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CUONG KHANH NGUYEN, hereafter styled the Defendant, heretofore on or about APRIL 16, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, THREE RAZORS, owned by NATHAN SMITH, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MARCH 9, 2012, in Cause Number 1814316, in the COUNTY CRIMINAL COURT AT LAW NO. 3, of HARRIS, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on JANUARY 9, 2012, in Cause Number 1802198, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of HARRIS County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Forema

Case 4:17-cv-03621 Docum	nent 89-15 🗜	ned 200 01/05/23 in 7550 Page 344 of 802
5435 1.1. 0V 00021 D0001		Assent /
		- Community
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o		(name), a WITNESS in the above styled and
numbered cause respectfully petitions justice and would show the Court that		int counsel to represent him? her in the interests of
Justice and would show the Comt that	i ne / site is lindifel	any manie to fine an anomey.
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Sworn to and subscribed b	efore me on this,	the, 20
FILED		<u>"</u> /
Chris Daniel District Clerk	<u></u>	eputy District Clerk
APR 18 2012		arris County, Texas
•	ED ABBOS	\ \\\\\\\\
Time: Harrie County, Textos ORD	EK APPOIN	ING COUNSEL ()
ByDeputy	APR	1 8 2012
On this, the day o	f	, 20, the Court determined that the
ibove named defendant / witness h	as executed an aff	idavit stating that he / she is without counsel and is
inancially unable to hire an attorn	ey. The Court Ol	RDERS that the attorney listed below is appointed to
represent the defendant / witness m	amed above in thi	s cause.
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Attorney		
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Address	ù	
City State	Zip	E-Mail Address
Bar Card/SPN Number		
gar Calm≥lu unmbét>		P.P. CVID CORVEY
SAF CARWSEN NUMBER		R.P. SKIP CORNELIUS SBN 04831500
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VICENTE AGUILAR, JR.

02538714

SPN: DOB DATE PREPARED: 4/17/2012 D.A. LOG NUMBER: 1848258 CJIS TRACKING NO.: 9167635555-A001

BY: SP DA NO: 001901250

AGENCY:HCSO

O/R NO: HC120051432 ARREST DATE: 04-17-2012

NCIC CODE: 2101 29

RELATED CASES: FUENTES - IF; GRACIA - IF

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$5000

PRIOR CAUSE NO.

1344216

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICENTE AGUILAR, JR., hereafter styled the Defendant, heretofore on or about APRIL 17, 2012, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of CRISTAL FUENTES, VICENTE AGUILAR, JR., AND LOUIS ISAAC GRACIA, commit the offense of THEFT, namely, in that he did unlawfully appropriate, by acquiring and otherwise exercising control over property, namely, FOUR RIMS AND TIRES, owned by CLAUDIO HINOJOSA, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Isst. Foreman Lec Stalle

INDICTMENT

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Harris County, Tex	as 102	/hu &	17.	
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above nameu dere	nuant/withess has	executen an arting	ivit stating that if	e / She is without counsel an
financially unable	to hire an attorne	y. The Court ORD	ERS that the atto	rney listed below is appoint
nonvecant the defe	ndont / witness no	med above in this c	01100	
represent the dele	/	Ķ.		
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Attorney		<i>)</i>		M-t
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on theday	y of	<u>///, 20/_</u>	at 9:0 0 a.m. at	1201 Franklin, Houston, H
County, Texas.	, , , , ,			. 1201 frankini, nouswil, n
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_	s day of _	APR 1	9 20120	1201 Franklin, Houswit, H
	s day of _	APR 1	9 20120	1201 Frankini, Houswit, H
	s day of _		9 20120 Presiding	Tankini, Houswi, H

Show the Court that he / she is financially unable to hire an atternet Case 4:17-cv-03621 Document 89-15 File on 9

THE STATE OF TEXAS

GERNETTE TORAN

02140709

D.A. LOG NUMBER: 1848565

CJIS TRACKING NO. 9167638546-A001

BY: DS DA NO: 00297869

AGENCY:HPD

O/R NO: 0485916120

ARREST DATE: 04/17/2012

SPN: DOB: DATE PREPARED: 4/18/2012

NCIC CODE: 4004 09

RELATED CASES:

FELONY CHARGE: PROSTITUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1344379

339

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, GERNETTE TORAN, hereafter styled the Defendant, heretofore on or about APRIL 17, 2012, did then and there unlawfully, knowingly AGREE TO ENGAGE in sexual conduct, namely, deviate sexual intercourse, to-wit; ORAL SEX, with L. HALE, for a fee,

Before the commission of the offense alleged above, on MAY 02, 2007, in Cause No. 1114745, in the 232ND DISTRICT COURT, of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on JUNE 29, 2006, in Cause No. 1072788, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on MAY 24, 2005, in Cause No. 1020902, in the 178TH DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM This instrument is of poor quality

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INDICTMENT

numbered cause respectfully petitions the C justice and would show the Court that he / s	urt to appoint counsel to re	
	Witness	<u></u>
Chris Daniel District Clerk	ne on this, theda	y of, 20
APR 2 0 2012	Deputy District (
Harris County, Texas	PPOINTING CO	
On this, the Oday of	.20	Z the Court determined that the
above named defendant / witness has exec		
financially unable to hire an attorney. The	Court ORDERS that th	attorney listed below is appointed
represent the defendant / witness named	bove in this cause.	
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Address	019	
City	Zip E-Mail A	ddress
Bar Card/SPN Number		
Phone Number	A7	
Fax Number	513	. /
The Court further ORDERS the	ause set for	
on the day of	, 20/ <u>at 9:00 a.</u>	m., at 1201 Franklin, Houston, Harr
County, Texas. Signed this day of	2 0 2012 , 20	
	Judge Presiding	

THE STATE OF TEXAS VS.

TRAVONE DESEAN HARRIS

02596077

D.A. LOG NUMBER:1848662

CHS TRACKING NO.:9167639453-A001

BY: DB DA NO: 602327938 AGENCY: BAYTOWN PD

O/R NO: 201214563 ARREST DATE: 4-17-12

NCIC CODE: 4801 26

RELATED CASES:

SPN: DOB:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1344471 339 BAIL: \$2000

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TRAVONE DESEAN HARRIS, hereafter styled the Defendant, heretofore on or about APRIL 17, 2012, did then and there uniawfully, intentionally flee from N. BROWN, hereafter styled the Complainant, a PEACE OFFICER employed by BAYTOWN POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on DECEMBER 20, 2011, in Cause Number 1798918 in the COUNTY CRIMINAL COURT AT LAW NO. 5 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading DETENTION.

Time APR 30 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S INCIMORANDUM This Instrument is of poor quality at the time of imaging

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness day of Sworn to and subscribed before me on this, the Deputy District Clerk Harris County, Texas APPOINTING COUNSEL 1 20/2, the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent/the defendant / witness named above in this cause. Address State Bar Card/SPN Number Phone Number The Court further ORDERS the cause set for: on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this 2 Judge Pr

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 350 of 602

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 351 of 602

OF TEXAS THE ST VS.

JOSE FIERROS

SPN: DOB: 01959685

D.A. LOG NUMBER: 1851378

CJIS TRACKING NO.:916766895X-A001

BY: KL DA NO: 002126024

AGENCY:HPD O/R NO: 052404412A

ARREST DATE: 4/27/12

NCIC CODE: 2411 11

RELATED CASES: A. VALENZUELA-2M

DATE PREPARED: 4/27/2012

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$2000

PRIOR CAUSE NO:

1345586

248 IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE FIERROS, hereafter styled the Defendant, heretofore on or about APRIL 27, 2012, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by LATIFU ADENIRAN, hereafter styled the Complainant, without the effective consent of the Complainant.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAN

INDICTMENT

	Case 4:17-cv-03621 Document 89-15	Defendant	<u>5</u> 2
L		CONTIDAS/EUGITO	_
	numbered cause respectfully politions the Court to a justice and would show the Court that he / she is find	(name), a WITNESS in the above styled and point counsel to represent him / her in the interests of ancially unable to hire an attorney. Witness	
7,3	Sworn to and subscribed before me on the	his, the, 20, Deputy District Clerk	
<u> </u>	MAY 0 9 2012	Harris County, Texas	
	Harris County, @RDER APPO	HATING COUNSEL	
	On this, the day of	, 20/2, the Court determined that the	
	, ,	affidavit stating that he / she is without counsel and is	
	financially unable to hire an attorney. The Court	t ORDERS that the attorney listed below is appointed t	0
	represent the defendant / withess named above in Attorney 28 Pullula Tema	-(KP)	
-	Address 770/9 City State Zip	E-Mail Address	
L	D 4 8 3 / SV / Bar Card/SPN Number		
[7/3-237-8547 Phone Number		
[7 13 - 52 8 - 0 1 5 3 Fax Number	$\bigcap_{i=1}^{n} A_{i}$	
	on the day of ORDERS the cause se	et for :	-
	County, Texas.	A SULTA TARREST, TOUSION, HAITE	•
	Signed this day of	7,200	
0-	12-12	Judgeresiding	
	1:200		

THE STATE OF TEXAS

CARLOS GARCIA

02109359

D.A. LOG NUMBER: 1854161 CJIS TRACKING NO.:9167698646-A001

BY: SC DA NO: 051617700

AGENCY:HPD

O/R NO: 057677612E

ARREST DATE: 5/6/12

NCIC CODE: 1204 04

RELATED CASES: N. DORIA - FELONY

DATE PREPARED: 5/7/2012

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$80,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CARLOS GARCIA ALSO KNOWN AS JULIO CESAR ALEMAN GARCIA. hereafter styled the Defendant, heretofore on or about MAY 6, 2012, did then and there unlawfully, while in the course of committing theft of property owned by CARLOS MENDOZA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place CARLOS MENDOZA in fear of imminent bodily triggry and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

1346763

SPN:

DOB:

State moves Theft (MA)

FILED Chris Daniel District Clork

JUL 19 2012

JUL 1 9 2012

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

24061990 BAR CARD NO.

> RECORDER'S WEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION:

how the Court that he/she is financially unable to Case 4:17-cv-03621 Document 89-	Cama		Page 354 of 60
	Defendant		
			
	(name), a W	TINESS in the	bove styled and
nbered cause respectfully petitions the Court to	appoint counsel to repre	sent him / her in	
stice and would show the Court that he / she is f	inancially unable to hire	an autorney.	
	Witness	}	
	withess ~		
Sworn to and subscribed before me on	this, theday (of	FII.20
(()			Chris Daniel
est 1	Deputy District Cle	erk	District Clerk MAY 3 I 2012
	Harris County, Tex		MAI 31 2012
ODDED ADD	OINTING COU		Harris County, Texas
S] MA	OMMING COO	NOLL -	Deputy
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ove named defendant / withess has executed	an affidavit stating that	•	
ancially unable to hire an attorney. The Cou			
present the defendant/ withess named above			
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7/13/2020 - 10/02/	-		•
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17 170 01	7		•
Number			
The Court further ORDERS the cause		<u></u>	
the day of JUNG	1	at 1201 Frankli	in, Houston, Harris
unty, Texas.	, 20_1at >.00 a.m.	X	m, mousion, marris
Signed this day of	A) 2012		
			
	· <u></u>		<u></u>
	Judge Presiding		
-12-12			
_			
)			

LAURA EILEEN HOLLOWAY

SPN: DOB D.A. LOG NUMBER: 1854437 CJIS TRACKING NO.:

BY: SP DA NO: 002359851 AGENCY: HUMBLE PD

O/R NO: 12003024 ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT-THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1347104

228

02155536

DATE PREPARED: 5/10/2012

BAIL: \$2000/

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LAURA EILEEN HOLLOWAY, hereafter styled the Defendant, heretofore on or about MAY 7, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO BANDANAS, ONE ITEM OF BREAD, ONE PAIR OF SHORTS, TWO ITEMS OF CHEESE, ONE PACKAGE OF HAIR CLIPS, ONE CONTAINER OF CONDITIONER, THREE ITEMS OF CLOTHING, ONE SET OF EARPHONES, ONE EYE SHADOW, TWO AIR FRESHENERS, ONE GAUZE PAD, ONE BRUSH, ONE LIGHTER, ONE CONTAINER OF POWDER, ONE PACKAGE OF HAIR TIES, AND TWO PACKAGES OF BUNS, owned by TERRANCE BRIMZY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JUNE 8, 2005, in Cause No. 1307792, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, the Defendant was convicted of the misdemeanor offense of THEFT.

Before the Commission of the primary offense, on MAY 28, 2008, in Cause No. 1526019, in the COUNTY CRIMINAL COURT AT LAW NO. 2 of HARRIS County, Texas, the Defendant was convicted of the misdemeanor offense of THEFT.

FILED
Chris Daniel
District Clerk

MAY 1 8 2012

By Bests County, Texas NC

Foreman Janua Ryan

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

show the Court that he / she is financially unable to hive an Case 4:17-cv-03621 Document 89-15 Files	fittorney. flor()01/05/23(in TXSD_Page 356 of 602
Defe	ndant
numbered cause respectfully petitions the Court to appoint justice and would show the Court that he / she is financially	unable to hire an entorney.
Witne	ess V
Harr	day of
MAY 1 6 2012	
ime: ORDER APPOINT	ING-COUNSEL
On this, the day of	, 2012, the Court determined that the
above named defendant / witness has executed an affida)
financially unable to hire an attorney. The Court ORD	-
represent the defendant / witness named above in this ca	
RP COMMENS	
Attorney 28 Buttale Tell	acc
Address 77019	
City State Zip	E-Mail Address
Bar Card/SPN Number Phone Number 7/3 - 5/8 - 9/5/3	"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."
Fax Number	Occs
on the day of day of , 20	at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. Signed this 16 day of	
Judge	e Presiding

THE STATE OF TEXAS

VS.

ASHTON VINCENT CRAVEN

01570417

DOB: DATE PREPARED: 5/14/2012 D.A. LOG NUMBER:1856371

CJIS TRACKING NO.:9167717020-D001

BY: RW DA NO: 062716000

AGENCY: HPD O/R NO: 0603700128

ARREST DATE: 05 12 12

NCIC CODE: 0903 20 RELATED CASES: REFILE 1347496 / 180 /

SPN

FELONY CHARGE: FELONY MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1347592 180

BAIL: \$206,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ASHTON VINCENT CRAVEN, hereafter styled the Defendant, heretofore on or about MAY 12, 2012, did then and there unlawfully, commit the felony offense of driving while intoxicated-3rd by operating a motor vehicle in a public place while intoxicated. It is further presented that before the commission of the offense alleged above, on October 30, 3008, the Defendant was convicted of the offense of driving while intoxicated in Cause No. 1533463 in County Criminal Court at Law No. 4, Harris County, Texas It is further presented that before the commission of the offense alleged above, on November 17, 2005, the Defendant was convicted of the offense of driving while intoxicated in Cause No. 1311366 in County Criminal Court at Law No. 11, Harris County, Texas and while in the course of and furtherance of the commission of said offense did commit an act clearly dangerous to human life, to-wit: failing to stop at a stop sign, failing to maintain a proper lookout, and did thereby cause the death of Baby Boy Smith.

Before the commission of the offense alleged above, on March 10, 2016; in Cause Number 61033 in the 149th District Court of Angelton County, Texas, the Defendant was convicted of the felony offense of driving while intoxicated - 3rd..

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:		(171)	7 4	101117 0-1	OCHAMA PSB of
		0.00	Defend	ant	/
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	1	la mariana sha Caus		(name), a WITNESS in tunsel to represent him / he	the above styled and
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			Witness		
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Chris Dar District C	niel Ierk				,
				District Clerk	
MAY 29	2012	-	narris	County, Texas	/ n
Harris County.	Nexas S	ORDER AL	POINT	NG COUNSEL	4111
		_	0/1	Y 2 9 2012	, , , ,
Deputy	· · · · 2	9 n	M MA		
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				t stating that he / she is v	
financiall	y unable to hire	an attorney. The	ourt ORDER	RS that the attorney liste	d below is appointed
represent	the defendant /	witness named abo	ve in this cau	se.	
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Attorney	COUNTED BY BY SPN Number 3 - 23 -	Halo 701	Te-9		
Attorney Address City Bar Card	COUNTED BY BY SPN Number 3 - 23 -	Holo Holo 7 - 804	Te 9		
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Attorney Address City Bar Card Phone Nu Fax Num Ton the County, T	/SPN Number Z - 23 mber Che Court further day of	7 - 8 0 4 8 - 0 / S r ORDERS the cau	17 Ise set for: _	E-Mail Address	ınklin, Houston, Ha

JEREMY WAYNE WILLIAMS

SPN: 01689180

DOB: DATE PREPARED: 05/14/2012 D.A. LOG NUMBER: 1855843

CJIS TRACKING NO.:9166959063-D001

BY: AS DA NO: 002397388

AGENCY: HPD O/R NO: 92141811P ARREST DATE:

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: ASSAULT OF A FAMILY MEMBER

CAUSE NO: 13 L/1677 HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$150,000 PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY WAYNE WILLIAMS, hereafter styled the Defendant, heretofore on or about JULY 14, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DANNA BRATTON, hereafter styled the Complainant, A MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD AND A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on APRIL 25, 2002, in COUNTY COURT NUMBER 13 of HARRIS County, Texas, in Cause No.1111711, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Before the commission of the offense alleged above, on JANUARY 10, 2006, in Cause No. 1001226, in the 209TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

Before the commission of the offense alleged above, on AUGUST 13, 2002, in Cause No. 0917803, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of TAMPERING WITH EVIDENCE.

MAY 1 5 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Lee Gallegor

	Defendant
numbered cause respectfully petitions the Court to justice and would show the Court that he / she is fit	appoint counsel to represent him / her in the interests of nancially unable to hire an attorney.
	Witness
wern to and subscribed before me on	this, the, 20
Chris Daniel District Clerk	
MAY 2 1 2012	Deputy District Clerk Harris County, Texas
Harris County, Texas ORDER APP	OINTING COUNSEL TTT
On this, the 2 day of Ma	, 20/2, the Court determined that t
above named defendant / witness has executed a	an affidavit stating that he / she is without counsel and
financially unable to hire an attorney. The Cou	art ORDERS that the attorney listed below is appointe
represent the defendant / witness named above i	in this cause.
E.P. COMMINS	•
Attorney	
1000 pataloTen	<u></u>
Address HTX 91019	
City State Zip	E-Mail Address
0483150D	
Bar Card/SPN Number	
7 3 - 2 3 7 - 8 5 4 - Phone Number	7
7/3-523-0/53	7
Fax Number The Court further ORDERS the cause s	set for: STT/Ang.
on the 545 day of GUN	_, 20at 9:00 a.m. at 1201 Franklin, Houston, Ha
County, Texas.	2011
Signed this day of	$\frac{24}{20}$, $\frac{1}{20}$

case 4.17-CV-0362 she is financially unable to here an attorney.

VS.

CLINTON BLOUNT

SPN: 01174344

DOB:

DATE PREPARED: 8/1/2012

D.A. LOG NUMBER: 1857362

CJIS TRACKING NO.:9167732682-A001

BY: CM DA NO: 002197886

AGENCY: HPD O/R NO: 062630512D

ARREST DATE: 05 17 12

NCIC CODE: 5599 17

RELATED CASES: L. CROOKS - F / F. HERFORD - F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO: 1348020

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by actual transfer to B. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by constructive transfer to 8. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than I gram.

It is further presented that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by offering to sell to B. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than I gram.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MAY 31, 1988, in Cause Number 88-15-C, in the 54TH DISTRICT COURT of MCLENNAN County, Texas, the Defendant was convicted of the felony of MURDER.

Before the commission of the primary offense, and after the conviction in Cause Number 88-15-C was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on FEBRUARY 21, 1995, in Cause Number 9401956, in the 182ND DISTRICT COURT of HARRIS County, Texas.

Asst. Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Filed on 01/05/23 in TXSD Page 362 of 602

Case 4:17-cv-03621 Document 89-15

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

- Case 4:17-cv-03621 Pocument 89-15 Filed on 01/05/23 in TXSD Page 363 of 602

02296696

DATE PREPARED: 5/20/2012

THE STATE OF TEXAS VS.

BRANNON KIRK CHAPPEL

SPN: DOB: D.A. LOG NUMBER:1858045

CJIS TRACKING NO::9167739903-A001

BY: MM DA NO: 062187900

AGENCY:HCSO O/R NO: HC1268177

ARREST DATE: 05/20/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348240 337 BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRANNON KIRK CHAPPEL, hereafter styled the Defendant, heretofore on or about MAY 19, 2012, did then and there unlawfully, while in the course of committing theft of property owned by PILAR WHITTINGTON and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to PILAR WHITTINGTON, by STRIKING THE COMPLAINANT'S ARM WITH HIS HAND.

Times County of Care Denies of Care

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

3081

at the time of imaging

ERICK CHARLES ERMINGER

01293719

SPN: DOB: DATE PREPARED: 5/20/2012 D.A. LOG NUMBER: 1858165

CJIS TRACKING NO.:9167741150-A001

BY: NMC DA NO: 1858165

AGENCY: HPD O/R NO: 063537412Y ARREST DATE: 5/19/2012

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348285

BAIL: \$50,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERICK CHARLES ERMINGER, hereafter styled the Defendant, heretofore on or about MAY 19, 2012, did then and there unlawfully, intentionally and knowingly cause the death of JENNIFER LYNETTE MCKINLEY, hereinafter called the Complainant, by STRANGLING THE COMPLAINANT WITH HIS HANDS.

It is further presented that in Harris County, Texas, ERICK CHARLES ERMINGER, hereinafter styled the Defendant, heretofore on or about MAY 19, 2012, did then and there unlawfully intend to cause serious bodily injury to THE COMPLAINANT, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely BV STRANGLING THE COMPLAINANT WITH HIS HANDS.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4.17-cv-03021 Document 03-13	Filed on 1105/23 in TXSD Page 366 of 6 Defendant
	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
justice and would show the Court that he? she is tin	Witness,
Sworn to and subscribed before me one Chris Daniel District Clerk MAY 2 9 2012	Deputy District Clerk Harris County, Texas
Time: ORDER nAPP(DINTING COUNSEL
On this, the day of	, 20 / Z the Court determined that the
	n affidavit stating that he / she is without counsel and i
V	t ORDERS that the attorney listed below is appointed
represent the defendant / witness named above in L. C.	this cause.
Address Tip	E-Mail Address
0483/50D Bar Card/SPN Number	
1 3 - 2 3 7 - 8 5 4 7 Phone Number	
7 1 2 - 5 2 8 - 9 1 5 3 Fax Number	
The Court further ORDERS the cause so on the day of	at 9:00 a.m. at 1201 Franklin, Houston, Har
County, Texas. Signed this day of	1 280m
28-12 Fur	Judge Presiding
7 0 12 1	•

DANIEL VELASCO

SPN: DOB: D.A. LOG NUMBER: 1858999

CJIS TRACKING NO.:9167749631-A001

BY: TD DA NO: 002409430

AGENCY: HPD O/R NO: 065315212

ARREST DATE: 05/23/2012

NCIC CODE: 2202 05

RELATED CASES: SD:F,M & ELIZARRARAZ:2FEL

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348606

02620201

228

DATE PREPARED: 5/23/2012

BAIL: \$10000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DANIEL VELASCO, hereafter styled the Defendant, heretofore on or about MAY 23, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JOE CARRILLO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

	Defendant
<u> </u>	
numbered cause respectfully petitions the Court to	(name), a WITNESS in the above styled and appoint counsel to represent him / her in the interests of
justice and would show the Court that he / she is fi	
	Witness
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Sworn to and subscribed before the of	his, the, 20
Chris Daniel District Clerk	,
MAY 2 9 2012	Deputy District Clerk Harris County, Texas
4	That is county, Texas
Time: ORDER APP	OINTING COUNSEL
Deputy Outputy	NI 17
On this, the day of	, 20, the Court determined that the
1	an affidavit stating that he / she is without counsel and is
' ((//s)	art ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above	in this cause.
L.V. Comerins	
Attorney	
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Phone Number	_
713-528-015	3
Fax Number	
The Court further ORDERS the cause	set for:
on the day of U	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	72 000
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	'tank C/
•	Judge Presiding
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DISTRICT CLERK

ROMAN NATHAN LAZO

02183305

DATE PREPARED: 5/26/2012

D.A. LOG NUMBER:1859857

CJIS TRACKING NO::9167758401-A001

BY: YT DA NO: 002197879 AGENCY: HPD

O/R NO: 066672412S

ARREST DATE: 05/25/12

NCIC CODE: 1399 03

RELATED CASES: ONE OTHER FEL

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

SPN:

DOB

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1348948

BAIL: \$NO BOND

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROMAN NATHAN LAZO, hereafter styled the Defendant, heretofore on or about MAY 25, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to TYLEENA SERRATO, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on MAY 14, 2012, in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, in Cause Number 1827155, was convicted of ASSAULT, which was committed against a member of the Defendant's family.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Deputy District Clerk Harris County, Texas Time: ORDER APPOINTING COUNSEL On this, the day of		Defendant	,
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Sworn to and subscribed before the off his, the			ire rests OI
Sworn to and subscribed before the off his, the			
Chris Daniel District Clerk MAY 2 9 2012 Deputy District Clerk Harris County, Texas Time: ORDER APPOINTING COUNSEL On this, the day of		Witness	
Chris Daniel District Clerk MAY 2 9 2012 Deputy District Clerk Harris County, Texas Time: ORDER APPOINTING COUNSEL On this, the day of	Sworn to and subscribed before TR	own the day of	20
Deputy District Clerk Harris County, Texas Time: ORDER APPOINTING COUNSEL By day of			
Deputy District Clerk Harris County, Texas Time: ORDER APPOINTING COUNSEL By day of	Chris Dani District Cle	rk	,
On this, the day of	MAY 29 2	117 Deputy District Clerk	
On this, the day of , 20 , the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address Bar Card/SPN Number The Court further ORDERS the cause set for : The Court further ORDERS the cause set for : Judge Presiding Judge Presiding		FOINTING COUNSEL	
above named defendant / withess has executed an affidavit stating that he / she is without counsel and is linancially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address City State Zip County, Texas. Signed this Ludge Presiding	2G	MEY 12	
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Attorney Address City State Zip E-Mail Address City State Zip E-Mail Address City State Address Lidge Presiding Lidge Presiding	\	<i>J</i>) .	
Attorney Address City State Zip E-Mail Address Bar Card/SPN Number The Court further ORDERS the cause set for: On the day of	((//)		ο αμφυιμίευ το
Address City State Zip E-Mail Address Fax Number The Court further ORDERS the cause set for: On the day of	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Address City State Zip E-Mail Address Fax Number The Court further ORDERS the cause set for: On the day of	Attorney	$\overline{}$, t
City State Zip E-Mail Address 1	2079 BIRALD TAN	1 Al	
Bar Card/SPN Number 1	Address		1 1/2
Bar Card/SPN Number 1	1/1 X 10019		
Phone Number The Court further ORDERS the cause set for: On the day of	City State Z	p E-Mail Address	
Phone Number The Court further ORDERS the cause set for: On the day of	04931500		
The Court further ORDERS the cause set for : on the day of	Bar Card/SPN Number		
The Court further ORDERS the cause set for : on the	1113-2371-1854	7	
The Court further ORDERS the cause set for : on the day of	Phone Number	_	
The Court further ORDERS the cause set for : on the day of	7/3-15/218-10113	[3] ^	
on the day of, 20, 20 a.m. at 1201 Franklin, Houston, Harri County, Texas. Signed this, 20, 20, 20	Fax Number		
Signed this day of	The Court further ORDERS the ca	ise set for :	
Signed this day of Ludge Presiding		, 20 at 9:00 a.m. at 1201 Franklin, H	ouston, Harris
Judge Presiding	County, Texas.	77 000)
Judge Presiding TOUNGE CESTOR	Signed this $\frac{\checkmark}{}$ Hay of $\frac{?}{?}$,20/	,
Judge Presiding Tou More Carior		tena C/2	~~/
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DISTRICT CLERK

Case 4:17-cv-03621 | Document 89-15 | Filed on 01/05/23 in TXSD

Page 371 of 602

THE STATE OF TEXAS

ROMAN NATHAN LAZO

02183305

DATE PREPARED: 5/26/2012

D.A. LOG NUMBER:1859857

CJIS TRACKING NO.:9167758401-A002

BY: YT DA NO: 002197879

AGENCY: HPD

O/R NO: 0666724125 ARREST DATE: 05/25/12

NCIC CODE: 3899 01

RELATED CASES: ONE OTHER FEL

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

SPN:

DOB

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1348949

BAIL: SNO BOND

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROMAN NATHAN LAZO, hereafter styled the Defendant, heretofore on or about MAY 25, 2012, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under Article 17.292, Code Criminal Procedure, and attached hereto as Exhibit A, by committing the offense of assault of TYLEENA SERRATO, namely, by intentionally causing bodily injury to TYLEENA SERRATO by CHOKING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

š

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM This instrument is of poor quality 3088 at the time of imaging

INDICTMENT

	Defendant		,
numbered cause respectfully petitions the Court to			above styled and in the interests of
justice and would show the Court that he / she is fir			
			<u> </u>
	Witness	₹/ 	
Sworn to and subscribed before me on t	this, the day	v of	
V		i e	FILED
	Deputy District C		Chris Daniel District Clerk
	Harris County, T	exas	MAY 3 1 2012
ORDER APPO	DINTING CO	UNSELTime: _	
21 116		О Ву	Harris County, Texas
On this, the $\frac{\cancel{5}}{\cancel{1}}$ day of $\frac{\cancel{1}}{\cancel{1}}$, 20/		letermined that the
above named defendant / witness has executed a	•		
financially unable to hire an attorney. The Cour		attorney listed	below is appointed to
represent the defendant / witness named above i	n this cause.		
KIL SAN CONNEWS	<u> </u>		
Attorney 7070 By Pa ATTOWN			
Address			
#1X JID9		·	
City State Zip	E-Mail A	ddress	
04931500			
Bar Card/SPN Number			
11 3 - 237 - 8 547			
Phone Number	_		
- - -		4	
Fax Number	. 6	Jeen	/
on the day of JVNk		n at 1201 Fran	klin, Houston, Harris
County, Texas. 2	_,20 <u>/ _</u> at 5.00 a.i	m at 1201 Flam	am, mouston, marns
Signed this day of V V	77,20	2	•
	21 /	CX	
	Judge Presiding	<u> </u>	
	Juuge I I coluine		
)-1-12 N	Judge Fresiding		

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VS.

OZZIE WALKER

02552581

DATE PREPARED: 5/29/2012

D.A. LOG NUMBER:1860831

CJIS TRACKING NO.:9167768423-A001

BY: TD DA NO: 002261149

AGENCY: HPD

O/R NO: 068151912-T

ARREST DATE: 05/29/2012

NCIC CODE: 2300 79

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1349326

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, OZZIE WALKER, hereafter styled the Defendant, heretofore on or about MAY 29. 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, SIX SAW BLADES AND TWO BIT KITS, gwied by DEANDRE HUDDLESTON, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on FEBRUARY 9, 2012, in Cause Number 1336255, in the 248TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the primary offense, on JUNE 9, 2011, in Cause Number 1761858, in the COUNTY CRIMINAL COURT AT LAW NO. 15 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

JUN 01 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

	Derendant
	(name), a WITNESS in the above styled and
	ons the Court to appoint counsel to represent him / her in the interests of
justice and would show the Court th	hat he / she is financially unable to hire art attorney.
	Witness
	S
Sworn a an subscribed	therore me on this, the, day of,
Chris Daniel District Cleri	'k
JUN 01 201	12
ON JOHN TEST	Deputy District Cicia
Hards County, Text	Harris/County, Texas
	DER APPOINTING COUNSEL
Depart 10	DER ATTOMATING COUNSEE
/	y of
/ 1	•
above named defendant / witness	s has executed an affidavit stating that he / she is without counsel an
financially unable to hire an attor	rney. The Court ORDERS that the attorney listed below is appoin
represent the defendant / vitness	
represent the detendant / withess	Chur InDN
<u> </u>	Tune ag.
Attorney	s named above in this cause. Solice Lefv
Address	<u> </u>
City	Zip E-Mail Address
	D.D. CVID CODNEY
Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500
	2028 Buffalo Terrace
Phone Number	Houston, Texas 77019
	Phone 713 237 8547 Fax 713 528 0153
	1 44 7 10 020 0 103
Fax Number	^
The Court further ORDE	ERS the cause set for :
on the I T day of JULY	, 20 / at 9:00 a.m. at 201 Franklin, Houston, H
County, Texas.	120000
Signed this day o	of
~	1 mal
+-17-17	Judge Presiding
t-17-12	Marc Carter
2104	L OIL IAIGIO CONTE
V CIMA.	•

Case 4:17-cv-03621 Document 89-15 Financially unable to nite an attorney.

Case 4:17-cv-03621 Document 89-15 Financially unable to nite an attorney.

THE STATE OF TEXAS VS.

JAIRO UMANZOR

NZOR SPN: DOB:

DATE PREPARED: 5/30/2012

D.A. LOG NUMBER:1860999

CJIS TRACKING NO.:916777055X-A001

BY: CS DA NO: 065021651

AGENCY: HPD O/R NO: 68389712

ARREST DATE: 05/29/2012

NCIC CODE: 0903 20

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

RELATED CASES:

1349385

02009466

228

BAIL: \$50,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAIRO UMANZOR, hereafter styled the Defendant, heretofore on or about MAY 29, 2012, did then and there unlawfully, intentionally and knowingly cause the death of REGINALD SHEPPARD, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

It is further presented that in Harris County, Texas, JAIRO UMANZOR, hereinaffer styled the Defendant, heretofore on or about MAY 29, 2012, did then and there unlawfully intend to cause serious bodily injury to REGINALD SHEPPARD, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely, BY SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

FILED
Chris Daniel
District Clerk

AUG 1 5 2012

By Paper

Foreman

209th

RILA F.SLA

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	1 Document 89-15		In TXSD Page 376 of 602
	/	Defendant	
	ally petitions the Court to a ne Court that he / she is fin	ppoint counsel to repres	TINESS in the above styled and sent him / her in the interests of mattorney.
		Witness	,
FILE Orris Daniel District Clerk	ubscribed before me on t	his, theday of Deputy District Cler Harris County, Texa	, rk
Time: Harris County, Texa	-ODDED ADDO	DINTING COUN	
By Defluty			
On this, the	day of W		the Court determined that the
) (())		he / she is without counsel and is torney listed below is appointed to
-	/ withess named above in		torney listed below is appointed to
Attorney			
Address	G		
City	State Zip	E-Mail Add	ress
Bar Card/SPN Number			R.P. SKIP CORNELIUS SBN 04831500
	-]	2028 Buffalo Terrace Houston, Texas 77019
Phone Number		٦	Phone 713 237 8547 Fax 713 528 0153
Fax Number	-	\bigcap	
17	her ORDERS the cause se	et for :	8 1 n 1 m
on the day of	July	_, 20at 9:00 a.m.	at 1201 Franklin, Houston, Harris
County, Texas. Signed this	day of	<u>10,2012</u>	
_		10-2	
17-12	For	Judge Presiding Marc Carter	
30Am (110	Alama	1	

DISTRICT CLERK

THE STATE OF TEXAS VS.

ROBERT EARL GARNER

02007921

D.A. LOG NUMBER: 1860943

CJIS TRACKING NO.:9167769896-A001

BY: 5C DA NO: 002343756

AGENCY:HPD

O/R NO: 068350412C ARREST DATE: 5/29/12

NCIC CODE: 2202 05

RELATED CASES:

DATE PREPARED: 5/30/2012

SPN:

DOB:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1349399

228

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROBERT EARL GARNER, hereafter styled the Defendant, heretofore on or about MAY 29, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by OSCAR BROWN, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Time. To describe the second of the second o

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

we.

(name), a WITNESS in the above styled an orappoint counsel to represent him / her in the interests of financially unable to hire an attorney. Witness The this, the
Depaty District Clerk Harris County, Texas OINTING COUNSEL , 20 , the Court determined that an affidavit stating that he / she is without counsel are ourt ORDERS that the attorney listed below is appoint
Depaty District Clerk Harris County, Texas OINTING COUNSEL , 20 , the Court determined that an affidavit stating that he / she is without counsel are ourt ORDERS that the attorney listed below is appoint
Depaty District Clerk Harris County, Texas OINTING COUNSEL , 20 , the Court determined that an affidavit stating that he / she is without counsel are ourt ORDERS that the attorney listed below is appoint
Witness The day of
Deputy District Clerk Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel an ourt ORDERS that the attorney listed below is appoint
Deputy District Clerk Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel an ourt ORDERS that the attorney listed below is appoint
Deputy District Clerk Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel an ourt ORDERS that the attorney listed below is appoint
Deputy District Clerk Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel an ourt ORDERS that the attorney listed below is appoin
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Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel arourt ORDERS that the attorney listed below is appoint
Harris County, Texas POINTING COUNSEL , 20, the Court determined that an affidavit stating that he / she is without counsel arourt ORDERS that the attorney listed below is appoint
POINTING COUNSEL , 20 2, the Court determined that an affidavit stating that he / she is without counsel arourt ORDERS that the attorney listed below is appoint
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an affidavit stating that he / she is without counsel an urt ORDERS that the attorney listed below is appoin
an affidavit stating that he / she is without counsel an urt ORDERS that the attorney listed below is appoin
urt ORDERS that the attorney listed below is appoin
e in this cause.
E-Mail Address
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153
4
e set for :
10 - 6
20 / Cat 9:00 a.m. at (201 Franklin, Houston, F
110/12
LLL, # \ /)
(C_1) (A_1)
TIM. Com
11.75
Judge Presiding
Judge Presiding

Case 4:17-cv-03621 Document 89-15 The an attorney.

VS.

02515809

D.A. LOG NUMBER: 1861060

CJIS TRACKING NO: 9167771017-A001

RHIANNON MICHELLE HENDON

SPN: DOB: BY: EV DA NO: 001901250

DATE PREPARED: 5/31/2012

AGENCY:PASADENA ARSON

O/R NO: 12676

ARREST DATE: 05/30/2012

NCIC CODE: 2005 03

RELATED CASES:

FELONY CHARGE: ATTEMPTED ARSON

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1349502

BAIL: \$10.000

FIRST SETTING DATE:

248

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, RHIANNON MICHELLE HENDON ALSO KNOWN AS RHIANNON FREE. hereafter styled the Defendant, heretofore on or about MAY 30, 2012, did then and there unlawfully, intentionally, with the specific intent to commit the offense of ARSON of A HABITATION UNDER THE CONTROL OF ROBERT PARRA, hereafter styled the Complainant, do an act, to-wit: BY DISPENSING LIGHTER FLUID ON TO COMBUSTIBLE MATERIALS AND THREATENING TO LIGHT IT, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.

District Clerk

JUN 05 2012

Hams County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Show the Court that he / she is financially to Case 4:17-cv-03621 Document	t 89-15/ Filed/	William Land	
	Defend	ant	
numbered cause respectfully petitions the justice and would show the Court that he /		unsel to represe	
	Witnes	s S	
Sworn to and subscribed before FILED Chris Daniel District Clerk N 0 4 2012	Depuis	day of	
Harris ORDER By	APPOINTI	NG COUN	SEL
On this, the day of	OTAK	2017	the Court determined tha
represent the defendant / wilness named	(/))		rney listed below is appoi
((/))		rney listed below is appoi
represent the defendant / wilness named	(/))		rney listed below is appoi
represent the defendant / witness named Attorney	(/))		
Attorney Address City State	above in this cau	se. E-Mail Addro	ess
Attorney Address	above in this cau	E-Mail Addre	SKIP CORNELIUS
Attorney City State	above in this cau	E-Mail Address R.P. S 20 Hou	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace ston, Texas 77019
Attorney Address City State Bar Card/SPN Number	above in this cau	E-Mail Addro	ess SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace
Attorney Address City State Bar Card/SPN Number Phone Number Fax Number	Zip	E-Mail Addro	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace ston, Texas 77019 one 713 237 8547
Attorney Address City State Bar Card/SPN Number Phone Number Fax Number The Court further ORDERS the	Zip	E-Mail Addre	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace ston, Texas 77019 one 713 237 8547 ax 713 528 0153
Attorney Address City State Bar Card/SPN Number Phone Number Fax Number	Zip	E-Mail Addre	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace ston, Texas 77019 one 713 237 8547
Attorney Address City State Bar Card/SPN Number Phone Number The Court further ORDERS the day of	Zip Zip Zip JULL JUL	E-Mail Addre	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace ston, Texas 77019 one 713 237 8547 ax 713 528 0153

VS.

AMBERR. SILVA

NCIC CODE: 1205 01

FELONY CHARGE: ROBBERY CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

02439397

DATE PREPARED: 6/2/2012

SPN:

DOB:

D.A. LOG NUMBER: 1861817

CJIS TRACKING NO.:916777833X-A001

BY: YT DA NO: 002397165

AGENCY:HPD

O/R NO: 069704412W

ARREST DATE: 06/01/12

RELATED CASES: ONE OTHER FEL/CO-DEF J REYES-FEL

1349735

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, AMBER R. SILVA, hereafter styled the Defendant, heretofore on or about JUNE 1, 2012, did then and there unlawfully while in the course of committing theft of property owned by IDALBERTO ALONZO and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to IDALBERTO ALONZO, by STRIKING THE COMPLAINANT WITH HER HAND.

> Chris Daniel District Clerk

> > JUN 02 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

to and subscribed before me on June 2, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

COMPLAINT

\		82 of
	Defendant	
numbered cause respectfully petitions the Court to a justice and would show the Court that he / she is find		
	Witness	·,
Sworn to and subscribed before me on the	nis, theday of	, 20
Chris Daniel District Clerk WN 0 4 2012	Deputy District Clerk Harris County, Texas	 ;
	ENTING COUNSEL	
By Deputy		
On this, the day of	, 20 Cthe Court determined	
above named defendant witness has executed an	affidavit stating that he / she is without couns	el and
financially unable to hire an attorney. The Cour	ORDERS that the attorney listed below is app	point
\ ((//))	•	Pom
represent the defendant / witness named above in	this cause.	
	_	
A HOPHEV		
Attorney		
Author		
Address	_	
	_	
Address		
	E-Mail Address	
Address	E-Mail Address	
Address		
Address City State Zip	R.P. SKIP CORNELIUS	
Address City State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace	-
Address City State Zip	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	
Address City State Zip Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	-
Address City Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	
Address City State Zip Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	
Address City Bar Card/SPN Number Fax Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
Address City State Zip Bar Card/SPN Number Phone Number Fax Number The Court further ORDERS the cause se	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	
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Address City State Zip Bar Card/SPN Number Phone Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	on, Ha
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Address City State Zip Bar Card/SPN Number Phone Number The Court further ORDERS the cause so on the day of County, Texas.	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 t for: at 9:00 a.m. at 1201 Franklin, Houston	on, Ha
Address City State Zip Bar Card/SPN Number Phone Number The Court further ORDERS the cause see on the day of County, Texas.	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	on, Ha
Address City State Zip Bar Card/SPN Number Phone Number Fax Number The Court further ORDERS the cause so on the day of County, Texas. Signed this day of My	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 t for: at 9:00 a.m. at 1201 Franklin, Houston Judge Presiding	on, Ha
City State Zip Bar Card/SPN Number Phone Number Fax Number The Court further ORDERS the cause so on the day of County, Texas. Signed this day of JUV	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 t for: at 9:00 a.m. at 1201 Franklin, Houston Judge Presiding	on, Ha
City State Zip Bar Card/SPN Number Phone Number The Court further ORDERS the cause so on the day of County, Texas. Signed this day of JUV	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 t for: at 9:00 a.m. at 1201 Franklin, Houston	on, H

VS.

AMBER R. SILVA

02439397

DATE PREPARED: 6/2/2012

SPN:

DOB:

D.A. LOG NUMBER:1861817

CJIS TRACKING NO.:916777833X-A002

BY: YT DA NO: 002397165

AGENCY:HPD

O/R NO: 069704412W

ARREST DATE: 06/01/12

NCIC CODE: 5599 04

RELATED CASES: ONE OTHER FELICO-DEF J REYES-FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1349736

228

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under outh says that he has good reason to believe and does believe that in Harris County, Texas, AMBER R. SILVA, hereafter styled the Defendant, heretofore on or about JUNE 1, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

to and subscribed before me on June 2, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

Case 4:17-cv-03621 Document 89-15 Fled on 01/05/23 in TVSD Page 384 of 602
Defendant/Witness
Sworn to and subscribed before me on this, the day of, 20
Deputy District Clerk Harris County, Texas
ORDER APPOINTING COUNSED
On this, the day of, 20, the Court determined that the above
named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially
unable to hire an attorney. The Court ORDERS thatthe ATTORNEY LISTED BELOWthe HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause. P GINEUIL)
Attorney/Assistant Public Defender Assigned by HEPD E-Mail Address 7/3 23 78547
Address 77019 Phone Number 7/3 5280153
City 0483/0 State Zip Fax Number
SPN Number Bar Number
The Court further ORDERS the cause set for:
On the day of
Houston, Harris County, Texas.
Signed this 1 day of 2,20 13.
The State has offered or The State and Defense agree as follows:
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY Reset by: Court Defense Operation of Law Prosecution
Reason for Reset: D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavailable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info
Defendant to Consider Offer No Offense Report

Case

THE STATE OF TEXAS

VS.

RHONDA DENISE SPARKS

02622130

D.A. LOG NUMBER: 1862731

CJIS TRACKING NO.:

BY: CS DA NO: 002197675

DATE PREPARED: 6/6/2012 AGENCY: HPD

O/R NO: 056484712

ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

SPN:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1350164

338

BAIL: **\$NO BOND** PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RHONDA DENISE SPARKS, hereafter styled the Defendant, heretofore on or about MAY 4, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to DEWAYNE HORNSBY, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH A KNIFE, and the Defendant used and exhibited a deadly weapon, namely a KNIFE.

FILED
Chris Daniel
District Clerk

OCT 22 2012

Time: Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

F9f@men

FOREMAN OF THE GRAND TORY

228th

3102

Case 4:17-cv-03621 Document 89-15	V	D_Page 386 of 602
	Defendant	· .
numbered cause respectfully petitions the Court to a		
justice and would show the Court that he / she is tin	ancially unable to hire an attorney.	· -
	Witness	· · · · · · · · · · · · · · · · · · ·
Sworn to and subscribed before me on the	his, theday of	
20M		FILED
in	Deputy District Clerk Harris County, Texas	District Clerk
JUN' ARREN ARRE		JUN 1 8 2012
ORDER APPO	DENTING COUNSELTIME	Hams County, Yaxas
On this, the 16 day of	By	Deputy rt determined that the
above named defendant / witness has executed an		
financially unable to hire an attorney. The Cour	·	
represent the defendant / withess named above in	ı this cause.	
L.V. Corners	 	
Attorney of the Sea Land		
Address VIRKING WV	_	
Address A 1019		
City State Zip	E-Mail Address	
04931500		
Bar Card/SPN Number		
713-237-8647		
Phone Number	-	-
Fax Number		
\bigcap	COUCT	TriAl
on the day of		anklin, Houston, Harris
County, Texas.	, 20 P at 3.00 A. III at 1201 F1	ankini, mouston, marris
Signed this day of W	re 1,20/12	
		, ,
0 10	Judge Presiding	<u> </u>
- 7-1)	Jaake 1 resiamk	
· · · O		
	ndulés	•

DISTRICT CLERK

3103

VS. CLIFFORD JONES

FFORD JONES SPN: 2266349 DOB:

DATE PREPARED: 6/6/2012

1863144

D.A. LOG NUMBER-1602172

CJIS TRACKING NO.: 9167149049A001

BY: DA NO: 2158528 AGENCY: SHERIFF'S

DEPARTMENT HARRIS COUNTY

O/R NO: HC11148550 ARREST DATE: 11/5/2011

NCIC CODE: 130119

RELATED CASES:

FELONY CHARGE: AGG ASSAULT W/DEADLY WEAPON

CAUSE NO. 188668 13503-29

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 6/18/2012

BAIL: \$30000

PRIOR CAUSE NO:

RID 132608

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLIFFORD JONES, hereafter styled the Defendant, heretofore on or about November 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DAVIONNE HARRIS, hereinafter called the Complainant, by cutting the complainant, and the Defendant used and exhibited a deadly weapon, namely a broken bottle.

It is further presented that in Harris County, Texas, CLIFFORD JONES, hereafter styled the Defendant, heretofore on or about NOVEMBER 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DAVIONNE HARRIS, hereafter styled the Complainant, by burning the complainant, and the Defendant used and exhibited a deadly weapon, namely an iron.

FILE D Chris Danlel Bistrict Clerk

JUN **07** 201

Time: ___

Hamis Co.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Case 4:17-cv-03621 Document 89-15	Defendant Section 1993 Defendant
numbered cause respectfully petitions the Court to an	(name), a WITNESS in the above styled and point counsel to represent him / her in the interests of
justice and would show the Court that he / she is fina	ncially unable to hire an attorney.
	Witness
Sworn to and subscribed before me on the Chris Daniel District Clerk	
JUL 31 2012	Deputy District Clerk Harris County, Texas
•	A COUNCEL
A Comment of the Comm	INTING COUNSEL
On this, the 3/ day of \	, 20 \ Z the Court determined that the
	affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The court	ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in	this cause.
Attorney	_
	_
Address	_
City State Zip	E-Mail Address
Bar Card/SPN Number	R.P. SKIP CORNELIUS
	SBN 04831500 2028 Buffalo Terrace
Phone Number	Houston, Texas 77019 Phone 713 237 8547
	Fax 713 528 0153
Fax Number	
The Court further ORDERS the cause set	t for :
on the 9 day of My 14,	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	12
Signed this day of	20
	The state of the s
	Judge Presiding

M17 3105 \int

THE STATE OF TEXAS VS.

00436226

D.A. LOG NUMBER: 1864457

CJIS TRACKING NO.:

JERRY WAYNE ADAWAY

SPN:

BY: SC DA NO: 002197886

DOB: DATE PREPARED: 6/11/2012

AGENCY:HPD O/R NO: 074152912V

ARREST DATE: TO BE

NCIC CODE: 3612 10

RELATED CASES:

FELONY CHARGE: Failure to Comply with Sex Registration Requirements

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1350774

BAIL: \$10,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JERRY WAYNE ADAWAY, hereafter styled the Defendant, heretofore on or about APRIL 7, 2012, did then and there unlawfully, while a person with TWO REPORTABLE CONVICTIONS for the OFFENSES of SEXUAL ASSAULT OF A CHILD AND AGGRAVATED RAPE, and while subject to registration under the Texas sex offender registration program, intentionally and knowingly fail to timely report to the LOCAL LAW ENFORCEMENT designated as the Defendant's primary registration authority, namely, the HOUSTON POLICE DEPARTMENT, during a particular ninety-day period following DECEMBER 27, 2011, the date upon which the Defendant first registered as a sex offender, in order to verify the information in the sex offender registration form maintained by that law enforcement authority, to-wit, the Defendant failed to report to said authority as required during the period beginning MARCH 23, 2012 and ending APRIL 6, 2012.

FILED
Chris Daniel
District Clerk

AUG 1 0 2012

Time: 12:45 PM

Deputy

209th

Foreman

LA PSLAT

AGAINST THE PEACE AND DIGNITY OF THE STATE.

·	Ĭ	Defendant		······································
			, (II)	
	· · · · · · · · · · · · · · · · · · ·			above styled and
numbered cause respectfully pe justice and would show the Cou				in the interests of
	7	Witness		<u> </u>
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financially unable to hire an a represent the defendant / water	(A)		attorney listed	below is appointed
represent the detendant / wwi	iess nameu above m m	is cause.		(7)
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R. P. Skip Cov Attorney ZOZOS BURAL Address TX City State 0 4 8 3 1 5 0 0	news o Tew 17019 e Zip - 8547		ddress	
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Attorney ZOZOS BURAL Address City State O 4 8 3 1 5 0 0 Bar Card/SPN Number 7 1 3 - 3 7 Phone Number 7 1 3 - 3 7 Fax Number On the day of County, Texas.	- 9547 - 0153 RDERS the cause set for 14	E-Mail A	n. at 1201 Frank	din, Houston, Har
Attorney ZOZO BURAL Address City State O 4 8 3 1 5 0 0 Bar Card/SPN Number 7 1 3 - 3 7 Phone Number 7 1 3 - 3 7 Fax Number On the day of County, Texas.	- 0547 - 0153	E-Mail A	n. at 1201 Frank	din, Houston, Har
Attorney ZOZO BURAL Address City State O 40 3 150 C Bar Card/SPN Number 7 13 - 37 Phone Number The Court further of day of County, Texas.	- 9547 - 0153 RDERS the cause set for 14	E-Mail A	n. at 1201 Frank	din, Houston, Har

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 391 of 602

THE STATE OF TEXAS

VS.

EDWARD MONTEMAYER

SPN: 02262921

DOB. DATE PREPARED: 09-04-12 D.A. LOG NUMBER: 1865719 CJIS TRACKING NO.:

BY: LEB DA NO: AGENCY: HPD O/R NO: 074934712N

ARREST DATE:

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO: 1351306

HARRIS COUNTY DISTRICT COURT NO: 228TH

FIRST SETTING DATE:

BAIL: \$50,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWARD MONTEMAYER, hereafter styled the Defendant, heretofore on or about JUNE 12, 2012, did then and there unlawfully, intentionally and knowingly cause the death of ROBERT GUTIERREZ, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

It is further presented that in Harris County, Texas, EDWARD MONTEMAYER, hereinafter styled the Defendant, heretofore on or about JUNE 12, 2012, did then and there unlawfully intend to cause serious bodily injury to ROBERT GUTIERREZ, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

		efendant		
numbered cause respectfully petiti	ons the Court to anno		ESS in the above	
justice and would show the Court				icresis or
	$\overline{\mathbf{w}}$	Vitness		,
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JUN	Н	arris County, Texas	JUN	8/2
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Ву	Deputy	, ⁴	Harris C	early, I have
On this, the $\frac{10}{10}$ day	y of JUYEE	20 1 Z	e Court determi	ned that the
above named defendant / witness		·		
financially unable to hire an atto		· .		
represent the defendant / witness	(A)		ley listed below i	
represent the detendant / wantes		s cause.	$\bigcirc 112$	_ (.)
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Attorney 7270 By PC 12	Taux			
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Address Address The Court further ORD on the County, Texas. Signed this Address State O 4 8 3 1 5 0 0 Bar Card/SPN Number 7 1 3 - 2 3 7 - Phone Number The Court further ORD on the County of Count	© 5 4 7 O S 3 ERS the cause set fo	7 2 at 9:00 a.m. at 4		uston, Harris
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Case 4:17-cv-03621 Document 89-15 Fined on 01/05/25/17 Figure 392 of 602

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 393 of 602

THE STATE OF TEXAS

VS.

EDWARD MONTEMAYOR

02262921

SPN: DOB:

DATE PREPARED: 6/16/2012

D.A. LOG NUMBER: 1865779

CJIS TRACKING NO.:9167818633-A001

BY: BJE DA NO: 002425936

AGENCY:HPD O/R NO: 076193312P ARREST DATE: 6-15-12

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1351322

BAIL: \$10,000.00 PRIOR CAUSE NO:

FIRST SETTING DATE:

228th

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWARD MONTEMAYOR, hereafter styled the Defendant, heretofore on or about JUNE 15, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Foreman

INDICTMENT

Case 4:17-cv-03621 Do	Cament 99-1	Defendant	Gordon 12 Harry	<u>Rage 394 of</u>
numbered cause respectfully peti justice and would show the Cour		appoint couns		
		Witness		
Sworn to and subscrib	ed before me on	this. the	day of	, 20
FILED Chris Daniel District Clerk	201010 IMC VII			, 20.
JUN 2 0 2012			istrict Clerk ounty, Texas	_
	RDER APP	OINTING	G COUNSEL	
Deputy On this, the 20 d	1			240mmt- 1-1
On this, the danger defendant / witne		<i>₹</i>)		
Attorney 2028 BU Fauc Address City State D 4 8 3 1 5 0 0 Bar Card/SPN Number	Tevr 17019 Zip	— — <u>E</u>	-Mail Address	-
1 3 - 2 3 7 - Phone Number	854	1		
7/3-528- Fax Number	0/53		A.	
The Court further ORI on the day of County, Texas. Signed this da	ERS the cause s	:01	9:00 a.m. at 1201 Frankl	lin, Houston, Har
		Judge Pres)
			RECORDER'S MEM	

3111

VS.

JOSEPH EARL MARSHALL

SPN: 02462231

DOB:

DATE PREPARED: 6/18/2012

02462231

D.A. LOG NUMBER: 1866418

CJIS TRACKING NO.:

BY: AA DA NO: 050788045 AGENCY:HPD

O/R NO: 073775012M ARREST DATE: JAIL

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$100,000 PRIOR CAUSE NO:

1351510

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JOSEPH EARL MARSHALL, hereafter styled the Defendant, heretofore on or about JUNE 10, 2012, did then and there unlawfully, intentionally and knowingly cause the death of DWAYNE COOLEY, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

It is further presented that in Harris County, Texas, JOSEPH EARL MARSHAEL hereinafter styled the Defendant, heretofore on or about JUNE 10, 2012, did then and there unlawfully intend to cause serious bodily injury to DWAYNE COOLEY, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely BY SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

> Chris Daniel District Clark

JUN 18 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on

ASSISTANT DISTRICT AFTORNEY

OF HARRIS COUNTY TEXAS.

COMPLAINT

Case 4:17-cv-03621 Docume	ent 89-15 Files	60001/05/22 in 1X	Page 396 of 60
	Defer	idant J	
		C	
		_ (name), a WITNESS in	
numbered cause respectfully petitions the justice and would show the Court that h			
	Witne		,
		.55	
Sworn to and subscribed bef	ore me on this, the	day of	, 20
	•		
FILED			,
Chris Daniel District Clerk		ty District Clerk	
AUG 28 2012	Harri	s County, Texas	
	R APPOINT	NG COUNSEL	
Harris County, Texas			
On this, the day of	Prod-4	20\Z the Co.	ent datarminad that the
above named defendant / witness has		_	
financially unable to hire an attorney	_		ted below is appointed t
represent the defendant, witness nam	ned above in this ca	use.	
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Attorney 7 8/	Tai		
2008 1707700			
Address	7/19		
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1/3-85/1-81	541		
Phone Number			
7/3-528-0	153		
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The Court further ORDERS	the cause set for :	17(15	
on the all day of Sep 1		at 9:00 a.m. at 1201 F	ranklin, Houston, Harri
County, Texas.	, 10		
Signed this	ALRIA	20/2	n universe unader, per
Caganous santo			
		mes of In	and I
	Judge	Presiding	

MT3113

Pa

THE STATE OF TEXAS VS.

EMILY NICOLE MEDINA

02624531

DATE PREPARED: 6/19/2012

SPN:

DOB:

D.A. LOG NUMBER:1866841

CJIS TRACKING NO.:9167827683-D002

BY: EG DA NO: 002397833

AGENCY:SHF O/R NO: 1283418

ARREST DATE: 06-19-2012

NCIC CODE: 2300 86

RELATED CASES: DICE-FEL / REFILE: CCCL#3 / 1834590

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1351678

338

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, EMILY NICOLE MEDINA, hereafter styled the Defendant, heretofore on or about JUNE 19, 2012, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by ROBIN BERNELLE, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INFORMATION

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL On this, the day of _ Lette Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney City State Zip E-Mail Address Phone Number The Court further ORDERS the cause set for : /Zat 9:00 a.m. at on the day of 201 Franklin, Houston, Harris County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-15

Page 398 of 602

VS.

JUAN JUCRO PENALUER

SPN:

DOB:

DATE PREPARED: 6/23/2012

02625138

D.A. LOG NUMBER: 1867972

CJIS TRACKING NO.:9167840612-A001

BY: YT DA NO: 002215011 AGENCY:PASADENA PD O/R NO: 201200014992

ARREST DATE: 06/23/12

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1352143

248

BAIL: \$30,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUAN JUCKO PENALUER, hereafter styled the Defendant, heretofore on or about JUNE 23, 2012, did then and there unlawfully, while in the course of committing theft of property owned by FIDEL RODRIGUEZ, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place FIDEL RODRIGUEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A MACHETE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

John W. Shellen Lugar

show the Court that he / she is financially unable to his Case 4:17-cv-03621 Document 89-1	Filed on 91/00/23 in TXSD page 400 of 602
4	Detendant
· · · · · · · · · · · · · · · · · · ·	
numbered cause respectfully petitions the Court to app justice and would show the Court that he / she is finance.	ncially unable to hire an attorney.
	Witness
Chris Daniel District Clerk	
	Deputy District Clerk Harris County, Texas
ime:Cauch Texas	
ORDER APPOL	NTING COUNSEL
· 22 - 17/18	2012
On this, the day of above named defendant / witness has executed an a	, 20 , the Court determined that the affidavit stating that he / she is without counsel and is
	affidavit stating that he / she is without counsel and is ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in the	
RI CONFAU	
Attorney of Buttow Te	21
Address 77079)
City State Zip /	E-Mail Address
Bar Card/SPN Number	"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause
I HOME LANDINGS	bond to be revoked."
7/3-1948-0/P3	
Fax Number The Court further ORDERS the cause set i	for: dug
on the day of	20at 9.00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. JUN 282	012 80
Signed this day of	+ \(\begin{pmatrix} 20 \rightarrow \end{pmatrix}
	1/1////
	Judge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 401 of 602

THE STATE OF TEXAS VS.

JOHNTRELL ANDERSON GABLE

SPN: 02392072

DOB: DATE PREPARED: 8/20/2012

BY: CM DA NO: 002409430 AGENCY:HPD

AGENCY:HPD O/R NO: 080493812Q ARREST DATE: 06 25 12

D.A. LOG NUMBER:1868476

CJIS TRACKING NO.:9167845533-A001

NCIC CODE: 2202 05

RELATED CASES: J. CARMOUCHE FELONY AND SAME DEF. ONE OTHER

FELONY

FELONY CHARGE: ATTEMPTED BURGLARY OF A HABITAITON

CAUSE NO: 1352328

HARRIS COUNTY DISTRICT COURT NO: 183

FIRST SETTING DATE:

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOHNTRELL ANDERSON GABLE, hereafter styled the Defendant, heretofore on or about JUNE 25, 2012, did then and there unlawfully, intentionally, with the specific intent to commit the offense of BURGLARY OF A HABITATION of ROBERT CARMOUCHE, hereafter styled the Complainant, do an act, to-wit: KICKING THE COMPLAINANTS DOOR, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.

Before the commission of the offense alleged above, on JANUARY 27, 2009, in Cause No. 1192233, in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

FOREMAN OF THE GRAND JURY

INDICTMENT

On this, the day of	show the Court that he / she is financially unable to hire Case 4:17-cv-03621 Document 89-1	Filed on 91/05/23 in TXSD (Page 492 of 602
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Witness Witness Witness Witness Deputy District Clerk JUN 2 8 2012 The Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defondant / witness named above in this cause. Antorney Address Address Address Address Address Address The Court further ORDERS the cause set for: on the day of 20 20 20 20 20 20 20 20 20 20 20 20 20		Defendant
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Witness Witness Witness Witness Deputy District Clerk JUN 2 8 2012 The Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defondant / witness named above in this cause. Antorney Address Address Address Address Address Address The Court further ORDERS the cause set for: on the day of 20 20 20 20 20 20 20 20 20 20 20 20 20		
Chris Daniel District Clerk JUN 2 8 2012 Deputy District Clerk JUN 2 8 2012 Deputy District Clerk JUN 2 8 2012 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL On this, the day of	numbered cause respectfully petitions the Court to appojustice and would show the Court that he / she is financi	oint counsel to represent him / her in the interests of ially unable to hire an attorney.
Chris Daniel District Clerk JUN 2 8 2012 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL On this, the day of	W	
On this, the day of	Chris Daniel District Clerk	
On this, the day of	JUN 2 8 2012	
On this, the day of	me. Torre	
above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address "As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked." The Court further ORDERS the cause set for: on theday of	ORDER APPOIN	TING COUNSEL
above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address "As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked." The Court further ORDERS the cause set for: on theday of	On this, the Hodge of Turk	20 2 the Court determined that the
financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney 2 Ballow 2 Zip E-Mail Address "As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked." The Court further ORDERS the cause set for: on theday of		· · · · · · · · · · · · · · · · · · ·
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Bar Card/SPN Number "As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked." The Court further ORDERS the cause set for: on the day of	My BARWIN	
will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked." The Court further ORDERS the cause set for: on the day of	City State Zip	E-Mail Address
The Court further ORDERS the cause set for: on the day of	Bar Card/SPN Number 7/3-237-8897 Phone Number	"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."
The Court further ORDERS the cause set for: on the day of	7/3-528-0153	
on the day of		or: Ana
County, Texas. Signed this day of	7 20 12	
Signed this day of		78/30
Judge Presiding	00N.20L0	20
Judge Presiding		
	<u>1</u> 6	adge Presiding

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 403 of 602

THE STATE OF TEXAS VS.

JOHNTRELL ANDERSON GABLE

02392072

SPN:

D.A. LOG NUMBER: 1868476 CJIS TRACKING NO.:9167845533-A002

BY: AZ DA NO: 002409430

AGENCY:HPD

O/R NO: 080493812O

DOB: DATE PREPARED: 6/25/2012

ARREST DATE: 06/25/12

NCIC CODE: 5203 03

RELATED CASES: J. CARMOUCHE FELONY AND SAME DEF. ONE OTHER

FELONY

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

1352329

HARRIS COUNTY DISTRICT COURT NO:

183

BAIL: \$10,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOHNTRELL ANDERSON GABLE, hereafter styled the Defendant, heretofore on or about JUNE 25, 2012, did then and there unlawfully. intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of ROBBERY in the District Court of the 177TH Judicial District, HARRIS County, Texas, in Cause Number 1192233, on JANUARY 27, 2009.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

Case 4:17-cv-03621 Documer	/ 🏏	200 - 000	ASD Page 404 of 60
	Defe	endant J	
	Court to annuint		S in the above styled and
numbered cause respectfully petitions the justice and would show the Court that he			
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	Witn	ness	,
Sworn to and subscribed before	re me on this, the	e	, 20
		W .	
FILED			
Chris Daniel District Clerk		uty District Clerk ris County, Texas	
AUG 28 2012	IIai	ris county, rexas	
	R APPOINT	ING COUNSEI	L
Harris County, Texas		> ⁾⁾	
On this, the Aday of	Plogo	, 20\Z, the	Court determined that the
above named defendant / witness has e			
financially unable to hire an attorney.		_	
represent the defendant witness name	_		isted below is appointed to
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JOP SMI COM	ven)	•	
Attorney 78 GUHAN	To1-		
2000 170 100			
Address	1/19		
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7/21-021-101	7717		
Phone Number	1911		
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7/3-548-01	15/2		
Fáx Number		N:15	
The Court further ORDERS the	2)
on the day of	, 20_	at 9:00 a.m. at 1201	l Franklin, Houston, Harr
County, Texas.	~		
Signed this	Hay	St 201 C	Contract to the second of the
	Hay	20	

MATT 3121

VS.

EMILY NICOLE MEDINA

02624531

D.A. LOG NUMBER: 1868843 CJIS TRACKING NO.:

BY: TD DA NO: 002397165

AGENCY: HSCO

O/R NO: HC12-82650

ARREST DATE: 06/19/2012

NCIC CODE: 2200 96

RELATED CASES: D. DICE:FEL

DATE PREPARED: 6/26/2012

SPN: DOB:

FELONY CHARGE: BURGLARY OF A BUILDING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1352456 338

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, EMILY NICOLE MEDINA, hereafter styled the Defendant, heretofore on or about JUNE 17, 2012, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by WENDELL HUTCHINS, a person having a greater right to possession of the building than the Defendant, and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

It is further presented that in Harris County, Texas, EMILY MEDINA, hereafter styled the Defendant, heretofore on or about JUNE 17, 2012, did then and there unlawfully appropriate property, namely, ONE DRILL AND TOOLS, owned by WENDELL HUTCHINS, a person having a greater right to possession of the property than the Defendant and hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property, and without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the	show the Court that he / she is financially unable to his Case 4:17-cv-03621 Document 89-15	Filed by 01/05/23 TXSD Page 406 of 60
County Texas County Texas Court further ORDERS the cause eset for:	Zasc 4.11 ov ocozí Bocamentos-ks	1 most villes
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the		- Doctordam ()
numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the		
Sworn to and subscribed before me on this, the	numbered cause respectfully petitions the Court to app	point counsel to represent him / her in the interests of
Sworn to and subscribed before me on this, the	- -	
Chris Daniel District Clerk JUN 2 8 2012 ORDER APPOINTING COUNSEL Herris County, Texas On this, the day of 20/2, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City State Zip E-Mail Address "As a condition of release on bond, all defended will be required to submit to random screening the presence of controlled substances. Refuse submit to testing or positive test results will call bond to be revoked." The Court further ORDERS the cause set for: on the day of 200 and of 20		Witness
Chris Danlel District Clerk JUN 28 2012 ORDER APPOINTING COUNSEL Harris Courty, Toxas On this, the day of JUNE above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City State Zip E-Mail Address "As a condition of release on bond, all defende will be required to submit to random screening the presence of controller's substances. Refuse submit to testing or positive test results will can bond to be revoked." The Court further ORDERS the cause set for: on the day of	Sworn to and subscribed before me on this	s, the, day of, 20
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Will be required to submit to random screening the presence of controlled substances. Refuse submit to testing or positive test results will call bond to be revoked." Phone Number The Court further ORDERS the cause set for: on the day of	City State Zip	•
Submit to testing or positive test results will call bond to be revoked." Phone Number The Court further ORDERS the cause set for: on the day of	O Y 8 3 1 S O O Bar Card/SPN Number	will be required to submit to random screening the presence of controlled substances. Refusal
The Court further ORDERS the cause set for: on the day of	7/3-237-8777 Phone Number	submit to testing or positive test results will cau bond to be revoked."
on the day of	7/3-528-0/53 Fax Number	
on the day of	The Court further ORDERS the cause set	for: Cent
County, Texas. Signed this day of, 20,	2 20 /2	
Signed this day of, 20,		X, ∢ ∪
Judge Presiding	0011 &	,20
Judge Presiding		
Juage Presiding		Tudos Providio S
		Juage Presiding

02625558

D.A. LOG NUMBER: 1868697 CJIS TRACKING NO.:9167847994-A002

VS.

VICTOR MANUEL FUENTES

SPN: DOB: DATE PREPARED: 6/26/2012 BY: GU DA NO: 002158528

AGENCY:HPD O/R NO: 80843812

ARREST DATE: 6-26-2012

NCIC CODE: 1204 04

RELATED CASES: DELCASTILLO-IF

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1352466

BAIL: \$30,000

FIRST SETTING DATE:

183

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTOR MANUEL FUENTES, hereafter styled the Defendant, heretofore on or about JUNE 25, 2012, did then and there unlawfully, while in the course of committing theft of property owned by LILLY RINCON, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place LILLY RINCON in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Chris Daniel District Clerk

SEP 21 2012

Harris County, Texas

20911

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

show the Court that he / she is financially unable to him Case 4:17-cv-03621 Document 89-15	Filed on 01/05/23 TXSD Page 408 of 60
(Defendant age 400 of oc
T	200 CO
	(name), a WITNESS in the above styled and
numbered cause respectfully petitions the Court to app justice and would show the Court that he / she is finance	point counsel to represent him / her in the interests of
;	Witness
Sworn to and subscribed before me on this	s, the, day of, 20, 20
	Deputy District Clerk
Chris Dan iel District Clerk	Harris County, Texas
JUN 2 8 2012 ORDER APPOR	NTING COUNSEL
	STING COUNSEL
Harris Courty, Texas On this, the day of	,20/7, the Court determined that the
Dente	ffidavit stating that he / she is without counsel and is
£ (())	DRDERS that the attorney listed below is appointed to
(\mathcal{A})	
represent the defendant / witness named above in the	ms cause.
RY COMPEGUE	
2028 Britago Jena	CC .
Address 77019	?
City State Zip	E-Mail Address
0483116 Ju	"As a condition of release on bond, all defenda
Bar Card/SPN Number	will be required to submit to random screening
	the presence of controlled substances. Refusal submit to testing or positive test results will cau
7/3-13/-1807/	bond to be revoked."
Phone Number	A transfer of the second of th
7/3-528-0/53	
Fax Number	As a second
The Court further ORDERS the cause set	for: My
on the day of,	20at 9:00 a.m. at 1201 Franklin, Houston, Harri
County, Texas. JUN 2	87017850
Signed this day of	, 20
·	Judge Presiding
	Judge 1 residing

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 409 of 602

THE STATE OF TEXAS VS.

VICTOR MANUEL FUENTES

DOB:

DATE PREPARED: 6/26/2012

D.A. LOG NUMBER: 1868697 CJIS TRACKING NO.:9167847994-A001

BY: GU DA NO: 002158528

AGENCY: HPD O/R NO: 80843812

ARREST DATE: 6-26-2012

NCIC CODE: 1204 04

RELATED CASES: DELCASTILLO-IF

FELONY CHARGE: Aggravated Robbery - Deadly Weapon CAUSE NO:

HARRIS COUNTY DISTRI

FIRST SETTING DATE:

BAIL: \$30.000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTOR MANUEL FUENTES, hereafter styled the Defendant, heretofore on or about JUNE 25, 2012, did then and there unlawfully, while in the course of committing theft of property owned by JUAN RINCON, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place JUAN RINCON in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Chris Daniel District Clerk

SEP 21 2012

Hams County, Texas

Foremai

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is financially unable to hire an attorney. Case 4:17-cv-03621 Document 89-15 Filed on 01/95/23 in TXSD Page 410 of 602
(Mustin Buren
Defendant/Witness A
Sworn to and subscribed before me on this, the day of day of 20/2.
Deputy District Clerk
Harris County, Texas
ORDER APPOINTING COUNSED
On this, the day of
named defendant/witness has executed an affidavit stating that he she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Addres SKIP CORNELIUS
SBN 04831500 2028 Buffalo Terrace
Address Phone Numberston, Texas 77019
Phone 713 237 8547 Fax 713 528 0153
City State Zip Fax Number
SPN Number Bar Number
\odot \sim
The Court further ORDERS the cause set for:
On the day of day of 20 Oat a.m. at 1201 Franklin,
Houston, Harris County, Texas.
Signed this Signed this 3 day of 100 100 100 100 100 100 100 100 100 10
Judge Presiding
The State has offered or The State and Defense agree as follows:
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY
Reset by: Court Defense Operation of Law Prosecution Reason for Reset:
D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavailable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info21 DayFull
Defendant On Call No Tape/Lab To Hire Attorney
Defendant to Consider Offer No Offense Report
in a diense neport

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 411 of 602

THE STATE OF PEXAS

KRISTIN LOUSE WINCH

02625793

D.A. LOG NUMBER:1806264 CJIS TRACKING NO.:

SPN:

DOB: DATE PREPARED: 6/28/2012

BY: SC DA NO: 001978003 AGENCY: WALLER PD O/R NO: 1111021951 ARREST DATE: TO BE

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1352665

174

BAIL: \$2,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KRISTIN LOUSE BUNCH, hereafter styled the Defendant, heretofore on or about NOVEMBER 2, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

show the Court that he / she is financially unable to his Case 4:17-cv-03621 Document op-15	led out	1/05/25 in TXSD Page 412 of 60
	Defendant	
	,	(B)
umbered cause respectfully petitions the Court to appustice and would show the Court that he / she is finance	oint counsel t	e), a WITNESS in the above styled and to represent him / her in the interests of to hire an attorney.
• • • • • •	Witness	<u> </u>
Sworn to and subscribed before me on this	, the	day of, 20
	Deputy Distr Harris Coun	
ORDER APPOI	NTING (COUNSEL
On this, the 5 day of July		
<u> </u>		, 20/2 the Court determined that the
pove named defendant / witness has executed an a	•	_
nancially unable to hire an attorney. The Court (epresent the defendant / witness named above in the		t the attorney listed below is appointed to
21 COWELLY		THY/100
2028 bettolo Ilua		
ddress 70/9 State Zip	P.M	ail Address
State Zip	E-IVI	an Address
ar Card/SPN Number	. *.	
7/3-237-8547 hone Number		
7/3-528-0/03 x Number	. •	
The Court further ORDERS the cause set of the cause set o	17	HTUG 0 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	0.	1 04
Signed this 5 day of 400	ey ;	20 1
011/16 1/16±!_;	Judge Presid	ing
District Clerk JUL - 5 2012		RECORDER'S MEMORANDUM This instrument is of poor quality
me:		at the time of imaging
Harris County, Texas	•	

TONI TAVAREZ

SPN: 2626358 DOB:

DATE PREPARED: 8/13/2012

D.A. LOG NUMBER: 1870566

CJIS TRACKING NO.: 9167868819A001

BY: DC DA NO: 57703100 AGENCY:HOUSTON POLICE

DEPARTMENT O/R NO: 077903112F ARREST DATE:

NCIC CODE: 380252

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD-SBI

CAUSE NO: 1353062

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE: 9/4/2012

BAIL: \$100000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TONI TAVAREZ, hereafter styled the Defendant, heretofore on or about June 18, 2012, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to YAZMIN TAVAREZ, hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT'S HEAD AGAINST A DRESSER.

It is further presented that, at the time that the Defendant committed the felony offense of INJURY TO CHILD on or about JUNE 18, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely HANDS; during the commission of said offense and during the immediate flight from said offense.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him the interests of justice and would show the Court that he the is financially unable to hire an attorney. Witness Sworn to and subscribed before magn this, the day of Chris Daniel District Clerk **Deputy District Clerk** JUL 0:9 2012 Harris County, Texas ORDER'APPOINTING COUNSEL 4 the Court determined that the On this, the day of above named defendant / withess has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant witness named above in this cause. Addres City Zip State E-Mail Address Card/SPN Number Dela The Court further QRDERS the cause set for : on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this day of Judge Presiding

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD

Page 414 of 602

01885980

D.A. LOG NUMBER:1870717

CJIS TRACKING NO.:

RORY DARNELL JONES

SPN: DOB: DATE PREPARED: 7/3/2012 BY: SC DA NO: 002197886

AGENCY: HCSO O/R NO: 1284644

ARREST DATE: TO BE

NCIC CODE: 1315 06

RELATED CASES: T. EDWARDS - FELONY

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1353155

BAIL: \$30,000 PRIOR CAUSÉ NO:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RORY DARNELL JONES, hereafter styled the Defendant, heretofore on or about JUNE 21, 2012, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury ANGEL MADRAZO, hereinafter called the Complainant, a person the Defendant knew to be a security officer, while the Complainant was performing a duty as a security officer, and the Defendant used and exhibited a deadly weapon, namely, a FIREARM, during the commission of that assault.

Before the commission of the offense alleged above, on JULY 1, 2002, in Cause Number 0901845 in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY WITH A DEADLY WEAPON.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman ti kue

208th

FOREMAN OF THE GRAND JURY

INDICTMENT

4	Defendant
numbered cause respectfully petitions the Court to justice and would show the Court that he / she is to	(name), a WITNESS in the above styled a point counsel to represent him her in the interests financially unable to hire an attorney.
	Witness
Sworn to and subscribed before me or Chris Daniel District Clerk JUL 0 9 2012	Deputy District Clerk Harris County, Texas
, table county county	OINTING COUNSEL
On this, the day of	, 20 17, the Court determined tha
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	an affidavit stating that he / she is without counsel a urt ORDERS that the attorney listed below is appoi
Atterney 28 B Afold J. Address City State Zip	E-Mail Address
Bar Card/SPN Number 7 / 3 - 23 7 - 8 9 9 Phone Number	7
Fax Number	3
on the day of	e set for: at 9:00 a.m. at 1201 Franklin, Houston,
County, Texas. Signed this day of	1,20/2
	Judge Presiding

01664393

D.A. LOG NUMBER:1871435 CJIS TRACKING NO.:9167875416-A001

DANIEL WARD

SPN: DOB: BY: SP DA NO: 002198666

DATE PREPARED: 7/6/2012

AGENCY: HCSO O/R NO: 120091838

ARREST DATE: 07-06-2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$NO BOND PRIOR CAÚSÉ NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DANIEL WARD, hereafter styled the Defendant, heretofore on or about JULY 6, 2012, did then and there unlawfully, while in the course of committing theft of property owned by ALICIA BARNS, and with intent to obtain and majoriain control of the property, intentionally and knowingly threaten and place ALICIA BARNS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 30, 1999, in Cause No. 0790040, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

Before the commission of the primary offense, and after the conviction in Cause No. 0790042 was final, the Defendant committed the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE, and was finally convicted of that offense on JUNE 4, 2009, in Cause No. 1164704, in the 177TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

FOREMAN OF THE GRAND JURY

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Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness L Swell to and subscribed before me on this, the day of Chris Daniel District Clerk SEP 1 7 2012 Deputy District Clerk Harris County, Texas Time: Herris County, Texas ORDER APPOINTING COUNSEL Deputy SEP 17 2012 On this, the day of 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address R.P. SKIP CORNELIUS **Bar Card/SPN Number** SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 **Phone Number** Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for on the Lat 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. SEP 17 2012 Signed this Judge Presiding

show the Court that he / she is financially unable to hire ar attorney.

Case 4:17-cv-03621 Document 89-15 File 0 on 01/

Page 418 of 602

TYRONE LEE BROWN

HOMELESS HOUSTON, TX 01179045

DATE PREPARED: 7/6/2012

D.A. LOG NUMBER: 1871459 CJIS TRACKING NO.:

BY: EV DA NO: 002122788

AGENCY:HPD

O/R NO: 081272612E

ARREST DATE: TO BE

NCIC CODE: 1203 05

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: AGGRAVATED ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1353410

351

BAIL: **SNO BOND** PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, TYRONE LEE BROWN hereafter styled the Defendant, heretofore on or about JUNE 26, 2012, did then and there unlawfully while in the course of committing theft of property owned by CATHERINE MCDANIEL and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY CAUSE BODILY INJURY TO CATHERINE MCDANIEL, a PERSON AT LEAST SIXTY-FIVE YEARS OF AGE by STRIKING THE COMPLAINANT WITH HIS HAND.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 25, 1991, in Cause Number 0609156, in the 248TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ROBBERY.

Before the commission of the primary offense, and after the conviction in Cause Number 0609156 was final, the Defendant committed the felony of AGGRAVATED ROBBERY and was finally convicted of that offense on OCTOBER 23, 2000, in Cause Number 0858896, in the 184TH DISTRICT COURT of HARRIS County, Texas.

PROBABLE CAUSE

I, OFFICER T.O. TRIPLETT, EMPLOYED BY THE HOUSTON POLICE DEPARTMENT, HAS REASON TO BELIEVE THAT TYRONE BROWN, HEREAFTER KNOWN AS THE DEFENDANT, COMMITTED THE OFFENSE OF AGGRAVATED ROBBERY (ELDERLY-65 OR OVER) ON JUNE 26, 2012, IN THE 3800 BLOCK OF LYONS, A LOCATION IN THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS. THE COMPLAINANT IN THIS INCIDENT IS 73 YEARS OLD.

ON JUNE 26, 2012, CATHERINE MCDANIEL, HEREAFTER LISTED AS THE COMPLAINANT, WHOSE DATE OF BIRTH IS 04/20/39, AND WHO 73 YEARS OF AGE. COMPLAINANT ADVISED THAT SHE WAS SITTING AT THE BUS STOP IN THE 3800 BLOCK OF LYONS, HOUSTON, HARRIS COUNTY, TEXAS. THE DEFENDANT APPROACHED, SAT DOWN AT THE BUS STOP AND BEGAN TALKING TO THE COMPLAINANT. THE DEFENDANT ASKED THE COMPLAINANT SEVERAL TIMES FOR SOME MONEY TO PURCHASE SOME BEER, BUT THE COMPLAINANT STATED THAT SHE ONLY HAD MONEY TO BUY CAT FOOD. THE COMPLAINANT OBSERVED THAT THE BUS DID NOT ARRIVE ON TIME SO SHE GOT UP TO GO BACK TO HER APARTMENT. THE DEFENDANT GOT UP, WALKED UP BEHIND HER AND WITH A CLOSED FIST, PUNCHED HER ONE TIME ON THE SIDE OF THE HEAD KNOCKING HER TO THE GROUND, CAUSING HER TO HURT HER HIP. THE DEFENDANT GRABBED HER PURSE AND FLED EAST BOUND ON LYONS.

THE COMPLAINANT ADVISED THAT SHE KNOWS THE DEFENDANT BY FACE AND SIGHT. COMPLAINANT ADVISED THAT SHE KNOWS THAT THE DEFENDANT LIVES IN THE SAME COMPLEX APARTMENT COMPLEX SHE DOES AT 3814 LYONS, HOUSTON, HARRIS COUNTY, TEXAS. COMPLAINANT ADVISED THAT SHE KNOWS THE DEFENDANT'S MOTHER TO BE "KIM

ABLE" WHO RESIDES WITH THE DEFENDANT IN APARTMENT #228. OFFICER TRIPLETT ARRIVED TO 3814 LYONS #228 AND MET WITH KIM ABLE. KIM ABLE PROVIDED OFFICER TRIPLETT WITH THE DEFENDANT'S NAME TYRONE LEE BROWN AND THE DEFENDANT'S IDENTIFYING INFORMATION. KIM ABLE ADVISED THAT SHE HAD HEARD THAT HER SON, THE DEFENDANT HAD ROBBED THE COMPLAINANT.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 6, 2012

AFFIANT

ASSISTANT DISTRICATTORNEY

BAR NO.

OF HARRIS COUNTY, TEXAS.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him the interests of justice and would show the Court that he the is financially unable to hire an attorney. Witness Sworn to and subscribed before magn this, the day of Chris Daniel District Clerk **Deputy District Clerk** JUL 0:9 2012 Harris County, Texas ORDER'APPOINTING COUNSEL 4 the Court determined that the On this, the day of above named defendant / withess has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant witness named above in this cause. Addres City Zip State E-Mail Address Card/SPN Number Dela The Court further QRDERS the cause set for : on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this day of Judge Presiding

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD

Page 421 of 602

RORY DARNELL JONES

SPN: 01885980

DOB: DATE PREPARED: 8/14/2012

D.A. LOG NUMBER:1871612 CJIS TRACKING NO.:9167876897-A001

BY: SG DA NO: 002398018

AGENCY: HPD O/R NO: 085609512F ARREST DATE: 7-6-12

NCIC CODE: 5203 03/

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO: 1353471

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RORY DARNELL JONES, hereafter styled the Defendant, heretofore on or about JULY 6, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of AGGRAVATED ROBBERY in the District Court of the 262ND Judicial District, HARRIS County, Texas, in Cause Number 0897198, on JULY 1, 2002.

Before the commission of the offense alleged above, on JULY 1, 2002, in Cause No. 0901845, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

AUG 1 5 2012

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

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Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness I Sorn to and subscribed before me on this, the day of Chris Daniel District Clerk SEP 04 2012 **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address E-Mail Address Zip State Bar Card/SPN Number Phone Number The Court further ORDERS the cause set for 🗹 at 9:00 a.m. at 1201 Franklin, Houston, Harris on the County, Texas. Signed this rocker Judge Presiding

snow the Court that he is than clarify unable to hire an accorney.

Case 4:17-cv-03621 Document 89-15

Page 423 of 602

VS.

JOSE FRAGAJR.

01558574

DATE PREPARED: 7/12/2012

SPN:

DOB:

D.A. LOG NUMBER: 1873147

CHS TRACKING NO.:

BY: AC DA NO: 002275023

AGENCY:HPD

O/R NO: 80398812

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES: M. ALVAREZ-FEL. IN CUSTODY

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

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BAIL: \$30,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

1354008 184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE FRAGA JR., hereafter styled the Defendant, heretofore on or about JUNE 25, 2012, did then and there unlawfully, while in the course of committing theft of property owned by MICHAEL CRUZ, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY cause bodily injury to MICHAEL CRUZ, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

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AUG 9 1 2012 8-3-1

By Harla County Asia

Foreman

209th

Roba Eslag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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show the Court that he / she is financially unable to hire an attorney.

STEVEN DAVILA

02350016

DATE PREPARED: 7/17/2012

D.A. LOG NUMBER:1874533 CHS TRACKING NO.:9167906095-A001

BY: DS DA NO: 002126024

AGENCY:HPD

O/R NO: 0902202120

ARREST DATE: 07/16/2012

NCIC CODE: 1314 21

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

1354485 185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN DAVILA, hereafter styled the Defendant, heretofore on or about JULY 16, 2012, did then and there unlawfully, intentionally and knowingly threaten DAVID DAVILA, a member of the Defendant's family, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

> Chris Daniel AUG 0 1 2012

Asst. Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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	County, Texas.	7	2	12		
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			- <u>-</u>	ıdge Presiding		,

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 428 of 602

THE STATE OF TEXAS VS.

JOSE RUBEN PEREZ

SPN: 1708083

DOB:

DATE PREPARED: 10/22/2012

D.A. LOG NUMBER: 1865327

CHS TRACKING NO.:

BY: DA NO: 2268895 AGENCY:HOUSTON

POLICE DEPARTMENT O/R NO: 060810712F ARREST DATE:

NCIC CODE: 380242

RELATED CASES:

FELONY CHARGE: RECKLESS INJURY TO CHILD

CAUSE NO: 1355976

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE RUBEN PEREZ, hereafter styled the Defendant, heretofore on or about May 12, 2012, did then and there unlawfully, recklessly cause BODILY INJURY to JOSE PEREZ, hereafter styled the Complainant, a child younger than fifteen years of age, by GRABBING THE COMPLAINANT WITH HIS HANDS AND CAUSING THE COMPLAINANT'S ARM TO TWIST AND FRACTURE.

Before the commission of the offense alleged above, on JULY 12, 2005, in Cause No. 0805285, in the 185TH District Court of Harris County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF MARIHUANA 5-50 LBS.

Mancy (Bracaers)

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JOSE RUBEN PEREZ

SPN: 1708083

DOB:

DATE PREPARED: 10/22/2012

D.A. LOG NUMBER:1865327

CJIS TRACKING NO.:

BY: DA NO: 2268095 AGENCY: HOUSTON

POLICE DEPARTMENT O/R NO: 060810712F ARREST DATE:

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY CHILD UNDER 15 B/INJURY

CAUSE NO: 1355977

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$2000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE RUBEN PEREZ, hereafter styled the Defendant, heretofore on or about May 12, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to JUSTIN ROBINSON hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT WITH A BELT.

Before the commission of the offense alleged above, on JULY 12, 2005, in Cause No. 0805285, in the 185TH District Court of Harris County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF MARTHUANA 5-50 LBS.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Arancy (Bracaera

	·	Defendant
		(name), a WITNESS in the above styled and
	numbered cause respectibly petitions the Court to	o appoint counsel to represent him / her in the interests of
	justice and would show the Court that he / she is f	
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	\ \ \	Witness
		
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H	TLE	
B.	Chris Daniel District Clerk	
	nictrici	Deputy District Clerk
	AUG 01 2012	Harris County, Texas
	A03	
rime:	Harris County, Texas ORDER APP	POINTING COUNSEL
11110.	Deputy	ON THIS COUNSEL
Ву	\mathcal{O}_{\sim}	
	On this, the day of	20/2, the Court determined that the
		an affidavit stating that he / she is without counsel and is
		•
	financially unable to hire an attorney. The Co	urt ORDERS that the attorney listed below is appointed to
	represent the defendant / witness-named above	in this cause.
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	Attorney	
		•
	Address	
	Addition	
		·
	City State Zip	E-Mail Address
	Bar Card/SPN Number	R.P. SKIP CORNELIUS
		── SBN 04831500
t e e		2028 Buffalo Terrace
·	Phone Number	Houston, Texas 77019
,		Phone 713 237 8547 Fax 713 528 0153
	Fax Number	
	The Court further ORDERS the cause	set for:
	5 5001	
	on the day of	, 20\at 9:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas.	
	Signed this day of	JOUGH 20 ZINK JONNA
	Segunda May Of	THE PROPERTY OF
		Judge Presiding

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in Tage 430 of 602



JERRELL BELL

JERNELL DELL

02372395

DATE PREPARED: 7/30/2012

D.A. LOG NUMBER: 1878497

CJIS TRACKING NO.:9167946119-A001

BY: GU DA NO: 002197886

AGENCY:HPD O/R NO: 0964446120

ARREST DATE: 7-30-2012

NCIC CODE: 5203 03

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356023

338

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JERRELL BELL, hereafter styled the Defendant, heretofore on or about JULY 30, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the 174TH District Court of the Judicial District, HARRIS County, Texas, in Cause Number 1305470, on MAY 9, 2011.

FILED
Chris Daniel
District Clerk

AUG 1 0 2012

Time: 12:45 PM

Foreman

309th

RUA (Sla

AGAINST THE PEACE AND DIGNITY OF THE STATE.

			Defendant	
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п		` `	(name), a	WITNESS in the above styled ar
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justice and would show th	ie Court that h	ne / she is fin	ancially unable to hi	re an attorney.
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Harris Coomy Deputy			Harris County, 7	Texas
Deputy	0000			
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Judge Presiding

01261586

D.A. LOG NUMBER:1878521

CJIS TRACKING NO.:9167946453-A001

JOHN EARL JACKSON SPN:

AGENCY:HPD

DOB: DATE PREPARED: 7/31/2012

O/R NO: 096587512 ARREST DATE: 07/30/2012

BY: CS DA NO: 002397165

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356046

338

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOHN EARL JACKSON, hereafter styled the Defendant, heretofore on or about JULY 30, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JUNE 24, 2009, in Cause Number 1221485, in the 230TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of CREDIT CARD ABUSE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of CREDIT CARD ABUSE and was convicted on SEPTEMBER 17, 2007, in Cause Number 1133179 in the 263RD District Court of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

AUG 01 2012 AUG 0 1 2012

Time: Harris County, Texas

By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS 007757

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

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Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Chris Daniel District Clerk Deputy District Clerk AUG **03** 2012 Harris County, Texas Harris County, Texas ORDER APPOINTING COUNSEL By. Duputy _, 20 \ Z, the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City Zip E-Mail Address State R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further QRDERS the cause set for on the 👱 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89-15

age 434 of 602

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THE STATE OF TEXAS

02482369

D.A. LOG NUMBER:1878443

CJIS TRACKING NO.:

CARL ALEXANDER TURNER

SPN:

BY: SC DA NO: 002395913

DOB: DATE PREPARED: 7/31/2012

AGENCY:HPD O/R NO: 96430012Y ARREST DATE: TO BE

NCIC CODE: 3600 97

RELATED CASES:

FELONY CHARGE: Failure to Comply with Sex Offender Registration

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1356062

BAIL: \$10,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CARL ALEXANDER TURNER, hereafter styled the Defendant, heretofore on or about JUNE 8, 2012, did then and there unlawfully, while a person with a reportable CONVICTION for the offense of AGGRAVATED SEXUAL ASSAULT OF A CHILD and while subject to registration under the Texas sex offender registration program, intentionally and knowingly fail to report to the LOCAL LAW ENFORCEMENT AGENCY designated as the Defendant's primary registration authority, namely, the CITY OF HOUSTON POLICE DEPARTMENT during the period beginning thirty days before the anniversary of the Defendant's date of birth and ending thirty days after that anniversary, in order to verify the information in the sex offender registration form maintained by that law enforcement authority for the Defendant.

FILED
Chris Daniel
District Clerk

AUG 1 0 2012

13.45 T

By BREAM

50.00

Foreman R.J.A S.S.A

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Docur	nent 89-15 Filed	on 01/05/23 i	n TXSD Pag	ge 436 of 602
	Defendant/Witne	ess	. &	·
Sworn to and subscribed befo	ore me on this, the	day of		, 20
		Deputy District C		,
0	RDER APPOINTII	Harris County, Te	kas	
	RDER APPOINTII	NG COUNSED		
On this, the day of	DEC	, 20, th	e Court determi	ned that the above
named defendant/witness has execute	ed an affidavit stating	that he/she is with	nout counsel and	d is financially
inable to hire an attorney. The Court	ORDERS thatthe	e ATTORNEY LISTE	D BELOW Lth	e HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE I	s appointed to represe	ent the defendant	witness named	above in this
cause.	<u> </u>	20		
	ed by HCPD	E-Mail Address		
morney/managiner dune belender Assign		/	.P. SKIP COF	INFILLE
Address		Phone Number	>BN 04831	500
		(2028 Buffalo To Houston, Texas	77010
City State	Zip	Fax Number	Phone 713 237 Fax 713 528 0	8547
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SPN Number		Bar Number		
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The Court further ORDERS the cau	se set for:	<u> </u>	 .	·
On the day of		, 20: at	a.m. at	1201 Franklin,
Houston, Harris County, Texas		10		,
Signed this 2 day of	, 20_		1	Krocker
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			dge Presidinیرا	g
The State has offered orTh	e State and Defense agro	ee as follows:		
Defense Attorney (Initials) Prose	ecutor (Initials)			•
·	FOR COURT ST	AFF ONLY		
Reset by: Court Defens			Prosecution	
Reason for Reset: D.A. to Contact Complainant/Witnes	s Defense to C	ontact Witness	Not Indic	ted
D.A. to Evaluate Case	Disposition (of Misc./OOC Case	Other_	
D.A. to Reindict	File Unavilat	ole	Refer to	
D.A. to file MRP/MAJ	MHMRA Eval		Restitution	
Defendant On Call	21 Day	Fuil	To Hire A	
	No Tape/Lab	·	L IO HIFE A	потпеу
Defendant to Consider Offer	No Offense R	leport		

* U.

MIKESHA MATTHEWS

02457330

DATE PREPARED: 7/31/2012

SPN:

DOB:

D.A. LOG NUMBER:1878671

CJIS TRACKING NO.:

BY: TD DA NO: 002126743

AGENCY:HPD

O/R NO: 86281512R ARREST DATE: TO BE

NCIC CODE: 2411 11

RELATED CASES: SD:2FEL; REFILE:184/1356090

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356096

184

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MIKESHA MATTHEWS, hereafter styled the Defendant, heretofore on or about JULY 7, 2012, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by PATRICIA JACKSON, hereafter styled the Complainant, without the effective consent of the Complainant.

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint coursel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. AUG U 2 ZU12 day of Sworn to and subscribed before me on this, the 20 Deputy District Clerk District Clerk Harris County, Texas AUG 02 2012 ORDER APPOINTING COUNSEL Harris County, Texes 20 \(\frac{1}{\infty}\) the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney **Address** City State Zip E-Mail Address R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for : at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 439 of 602

THE STATE OF TEXAS VS.

RAMON LOPEZ ELIZARRARAZ JR.

SPN: 01855758 DOB: DATE PREPARED: 9/14/2012

D.A. LOG NUMBER:1878736 CJIS TRACKING NO::9167948650-A001

BY: CM DA NO: 002467911

AGENCY: CD3

O/R NO: HC12500104611 ARREST DATE: 07 31 12

NCIC CODE: 5599 04

RELATED CASES: SAME DEF-FEL / ALBA-MISD

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1356136

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RAMON LOPEZ ELIZARRARAZ JR., hereafter styled the Defendant, heretefore on or about JULY 31, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	Case 4:17-cy-03621 Document 89-	-15 Viled do 01/05/23 n 7×56 Page 440 of 602
	0.000 Hz. 01 00022	Defendant ,
	numbered cause respectfully petitions the Court justice and would show the Court that he / she is	(name), a WITNESS in the above styled and to appoint counsel to represent him / her in the interests of financially unable to hire an attorney. Witness
Time:	Chris Daniel District Clerk AUG 02 2012	Deputy District Clerk Harris County, Texas
Ву	Hams County, 1000	
	above named defendant / witness has executed	the Court determined that the lan affidavit stating that he / she is without counsel and is ourt ORDERS that the attorney listed below is appointed to
	represent the defendant / witness named abov	e in this cause.
	Attorney	
	Address	
	City State Zip	E-Mail Address
	Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
	The Court further ORDERS the cause	e set for :
	•	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas. Signed this day of	Since Besiding.

VS.

RUSSELL RAY DELAUNE

280869

DATE PREPARED: 8/1/2012

D.A. LOG NUMBER: 1878728

CJIS TRACKING NO.:9167948545-A001

BY: AZ. DA NO: 002197675

AGENCY: HPD

O/R NO: 096902912V

ARREST DATE: 07-31-12

NCIC CODE: 2399 37

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356193

338

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, RUSSELL RAY DELAUNE, bereafter styled the Defendant, heretofore on or about JULY 31, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, BRASS, of the value of less than twenty thousand dollars, owned by ZIYAD QANAH, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property,

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

Q 40099

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Marilyn Burgess - District Clerk Harris County
Envelope No. 52320669

By: E Lane-Orton Filed: 4/9/2021 3:11 PM

13847940101C / Court: 337

DISTRICT COURT

IN THE 337TH JUDICIAL DISTRICT COURT HARRIS COUNTY, TEXAS

AND

IN THE TEXAS COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS

Ex parte OBEL CRUZ-GARCIA,	8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Writ No
	§ § §	Trial Court Case No: 1384794
Applicant.	9 9 9 9 9	CAPITAL CASE

SUBSEQUENT APPLICATION FOR POST-CONVICTION WRIT OF HABEAS CORPUS EXHIBIT 139 C

Jeremy Schepers (Texas 24084578)
Supervisor, Capital Habeas Unit
David Currie (TX 24084240)
Naomi Fenwick (TX 24107764)
Assistant Federal Public Defender
Office of the Federal Public Defender
Northern District of Texas
525 S. Griffin St., Ste. 629
Dallas, Texas 75202
jeremy_schepers@fd.org
(214) 767-2746
(214) 767-2886 (fax)

Counsel for Obel Cruz-Garcia

13847940101C / Court: 337

EXHIBIT 139 C

	Case 4:17-c	v-03621	Document 89-15	AWAN ON MA	OKIZZA TEXAN TO	_ ge 444 of 60
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e:Har	ris County, Texas		ORDER APPO	INTING CO	DUNSEL	
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				_	that he / she is without co	
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				Since	B (mus)	_
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VICKI LYNN KINTZ

SPN: 02424788

DOB:

DATE PREPARED: 9/12/2012

D.A. LOG NUMBER: 1878895

CJIS TRACKING NO.:9167950310-A001

BY: SG DA NO: 002397833

AGENCY:HPD

O/R NO: 097242812-O ARREST DATE: 8-1-12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1356244

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$15000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICKI LYNN KINTZ, hereafter styled the Defendant, heretofore on or about AUGUST 1, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on NOVEMBER 18, 2011, in Cause Number 1327153, in the 209TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of DELIVERY OF A CONTROLLED SUBSTANCE and was convicted on MARCH 22, 2011, in Cause Number 1299053 in the 232ND District Court of HARRIS County, Texas.

SEP 1 8 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

,αο υ 4.11-6V-030	321 Docume	ent 89-15	od of 01/05/23 in TXSIX Page 446 of 60
		· Se	fendant
		. •	
D	etfully patitions t	he Court to appoi	(name), a WITNESS in the above styled and nt counsel to represent him / her in the interests of
			Ily unable to hire an attorney.
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Chris Danielk Chris Danielk OCT -4 2012	_		puty District Clerk arris County, Texas
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Hairia Galain		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	> ·
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Attorney Address City	State		E-Mail Address
Address	State		E-Mail Address R.P. SKIP CORNELIUS
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Attorney Address City Bar Card/SPN Numi Phone Number Fax Number The Court function the day of County, Texas. Signed this	State State - urther ORDERS	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 447 of 602

THE STATE OF TEXAS

VS.

MICHAEL JAMES BAKER

02513715

D.A. LOG NUMBER:1879556

CJIS TRACKING NO.:

BY: VF DA NO: 002198468

AGENCY:HPD

O/R NO: 097006512R ARREST DATE: TO BE

DOB: DATE PREPARED: 8/4/2012

NCIC CODE: 2300 75

RELATED CASES:

SPN:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356588

185

BAIL: \$2000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL JAMES BAKER, hereafter styled the Defendant, heretofore on or about JULY 2, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE COMPUTER owned by SHELDON REICHSTEIN, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

> Chris Daniel District Clerk

AUG 21 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman Am W. Sheller friger

show the Court that he			, ,	
Case 4:17-cv-036	521 Docume	ent 89-1 5	Hiled 60202005/23 is	Page 448 of
			Defendant	,
			<u> </u>	
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numbered cause respec	etfully petitions t	he Court to an		SS in the above styled and him / her in the interests of
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District Con			18/20	<u>,</u>
001 03 2012	٠, ٠		Deputy District Clerk	•
10/3/			Harris County, Texas	
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Attorney			E-Mail Addres	
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Attorney Address City Bar Card/SPN Numb Phone Number	State		E-Mail Address R.P. 20 Hou	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace Iston, Texas 77019 one 713 237 8547
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number	State er -	Zip	E-Mail Address R.P. 20 Hou	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace Iston, Texas 77019 one 713 237 8547
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number	State	Zip	E-Mail Address R.P. 20 Hou	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace Iston, Texas 77019 one 713 237 8547
Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court fu	State er - ORDERS	Zip	E-Mail Address R.P. 20 Hou Ph	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace iston, Texas 77019 one 713 237 8547 ax 713 528 0153
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number The Court fu on the day of	State er - ORDERS	Zip	E-Mail Address R.P. 20 Hou Ph	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace iston, Texas 77019 one 713 237 8547 ax 713 528 0153
Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court fu	State er - ORDERS	Zip	E-Mail Address R.P. 20 Hou Ph	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace iston, Texas 77019 one 713 237 8547 ax 713 528 0153
Attorney Address City Bar Card/SPN Numb Phone Number Fax Number The Court fu on the day of	State State - Orther ORDERS f 1000-	Zip	E-Mail Address R.P. 20 Hou Ph	SKIP CORNELIUS SBN 04831500 28 Buffalo Terrace iston, Texas 77019 one 713 237 8547 ax 713 528 0153
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VS.

BRODRICK LICHRIS GREEN

SPN:

DOB:

02392195

DATE PREPARED: 8/4/2012

D.A. LOG NUMBER: 1879690

CJIS TRACKING NO.:

BY: TC DA NO: 002230114

AGENCY: HPD O/R NO: 087063212

ARREST DATE: TO BE

NCIC CODE: 1205 01

RELATED CASES: C GREEN-FEL/T TURNER-FEL

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356608

185

BAIL: \$20,000

PRIOR GAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRODRICK LICHRIS GREEN, hereafter styled the Defendant, heretofore on or about JULY 9, 2012, did then and there unlawfully, while in the course of committing theft of property owned by CRYSTAL SEALS and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to CRYSTAL SEALS, by STRIKING THE COMPLAINANT WITH THE HAND OF TERRY REMON TURNER JR.

SEP 19 2012

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

. ti Eur

INDICTMENT

would show the Court that he/she is financially utable to h Case 4:17-cv-03621 Document 89 15 Filed	ire an attorney. d on 01/05/23 ir	n TXSD Pag	ge 450 of 602
DefendantWitr	ness		 .
Sworn to and subscribed before me on this, the			, 20
	Deputy District C		
	Harris County, √ex		
ORDER APPOINT	ING COUNSED	y	
11 Amel		_	
On this, the day of Typu			ned that the above
named defendant/witness has executed an affidavit stating	_((())	. \square	-
·	ne ATTORNEY LISTE		e HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to repres	sent the defendant/	witness named	above in this
cause ORNEUL	E-Mail Address	·.	
Attorney/Assistant Public Defender Assigned by HCPD	7/32	2378	ソフ
Address 77019	Phone Number 7/3	52801	53
City State Zip	Fax Number		
SPN Number	Bar Number		
The Court further ORDERS the cause set for: On the day of	,20/2 at 9	() a.m. at	1201 Franklin,
Houston, Harris County, Texas. / <			
Signed this Lay of And , 20	13.	4	
, 20		+	
			
The State has offered or The State and Defense age		Judge Presidin	g
		· ·	
Defense Attorney (Initials) Prosecutor (Initials)	<u>. </u>		
FOR COURT ST Reset by: Court Defense Operation Reason for Reset:		rosecution	
D.A. to Contact Complainant/Witness Defense to	Contact Witness	Not Indic	ted
D.A. to Evaluate Case Disposition	of Misc./OOC Case	Other	
D.A. to Reindict File Unavail	able:	Refer to_	· · · · ·
D.A. to file MRP/MAJ MHMRA Eva		Restitution	on Info
	yFull b	To Hire A	ttorney
Defendant to Consider Offer No Offense	Report		

VS.

JAVED STEPHEN TAFARROJI

01708153

DATE PREPARED: 8/7/2012

D.A. LOG NUMBER:1880318

CJIS TRACKING NO.:

BY: AZ DA NO: 002359851

AGENCY:HCSO

O/R NO: HC1258570 ARREST DATE: TO BE

SPN:

DOB:

RELATED CASES: J. MARTINEZ, G. KING FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

NCIC CODE: 2202 05

1356874

338

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAVED STEPHEN TAFARROJI, hereafter styled the Defendant, heretofore on or about MAY 1, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CAL SMITH, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

> Chris Daniel District Clerk

> > AUG 1 5 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

	/ <i>F</i> -	fied 99 01/05/23 in TXSD Page 45
	('D	efendant
numbered cause respectf	ully petitions the Court to appo	(name), a WITNESS in the above styled int counsel to represent him? her in the interest
	he Court that he / she is financi	
	. <u>W</u>	Vitness
	<u> </u>	3 9 Act
orn to and s	ubscribed before me on this,	the day of 1/1
A Dariel	(&	
is becieve	5	eputy District Clerk
10 2012 10 00 2012	Н	arris County, Texas
10/37		ETING COUNSEL
Harni Cieunty	OKDEK APPOL	SANG COUNSEL
Layus	3 Anto	10
On this, the <u></u>	• (, 20/2, the Court determined t
above named defendant	t / witness has executed an aff	idavit stating that he / she is without counse
financially unable to his	re an attorney. The Court Ol	RDERS that the attorney listed below is app
represent the defendant	t / witness named above in thi	s cause.
		(/,)
Attorney		$\mathcal{K}\mathcal{P}$
		, -,,
\%\ \%\		/
Address		,
Address		,
Address City	State Zip	E-Mail Address
	State Zip	E-Mail Address
		E-Mail Address R.P. SKIP CORNELIUS
City		R.P. SKIP CORNELIUS SBN 04831500
City Bar Card/SPN Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
City Bar Card/SPN Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
City Bar Card/SPN Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
City Bar Card/SPN Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
City Bar Card/SPN Number Phone Number Fax Number		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
City Bar Card/SPN Number Phone Number Fax Number The Court furt		R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
City Bar Card/SPN Number Phone Number Fax Number The Court furt on the day of	her ORDERS the cause set fo	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
City Bar Card/SPN Number Phone Number Fax Number The Court furt on the day of County, Texas.	her ORDERS the cause set for the course set for the	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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City Bar Card/SPN Number Phone Number Fax Number The Court furt on the day of County, Texas.	her ORDERS the cause set for the course set for the	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
City Bar Card/SPN Number Phone Number The Court furt on the day of County, Texas.	her ORDERS the cause set for the course set for the	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153

THE STATE OF TEXAS VS.

MARVIN E ROBINSON

SPN: 01832807 DOB:

DATE PREPARED: 8/27/2012

D.A. LOG NUMBER:1880921 CJIS TRACKING NO.:

BY: SG DA NO: 002395913

AGENCY:HCSO O/R NO: HC120108511 ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1357004

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: **SNO BOND** PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MARVIN E. ROBINSON, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2012, did then and there unlawfully, intentionally and knowingly threaten TAMIKA WILLIAMS, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

FOREMAN OF THE GRAND JURY

echocaller

	Defen	dant	
		_ (name), a WITN	ESS in the above styled and
numbered cause respectfully pe			
justice and would show the Con	urt that he / she is financially i	nable to hire an at	torney.
	/ 	<u> </u>	,
	Witnes	ss S	
Sworn to and subsor	ribed before me on this, the	day of	, 2
TIED and subscr	thed before the on this, the		, 2
Chris Daniel			
District Clerk		y District Clerk	,
UG 1 3 2012	Harris	County, Texas	
Harris County, Texas	ORDER APPOINTI	NG COLINSI	FI
Deputy	JADEK ATT OTAT	nd Coons	
On this, the	day of	2017	ie Court determined that
above named defendant / with			
financially unable to hire an a	attorney. The Court ORDE	RS that the attorn	ey listed below is appoint
manuscant the defendant / with	ness named@bove in this cau		
represent the detendant / with	icss harred agove in this car	ise.	
VV (I) KNE		ise.	
Attorney 2 2 2	US)		
Il Cokne	US)	1.a.	
Il Cokne	US)		·
Attorney 28 B.	US)		
Attorney 28 B.	Atale Ile 77019		
Attorney 28 B. Address	Atale De	1a	
Attorney 28 B. Address City State	Atale De	1a	
Attorney 28 B. Address	Afale Ile 7019 Le Zip	1a	
Attorney 28 B. Address City Stat O482/SCO Bar Card/SPN Number	Atale De	1a	
Attorney & B. Address City State	Afale Ile 7019 Le Zip	1a	
Attorney 28 B. Address City Stat O 4 8 3 / S C C Bar Card/SPN Number	Afale Ile 7019 Le Zip	1a	
Attorney Address City Stat OUR Address City Stat OUR Address 7 3 - 23 7	Afale Ile 7019 Le Zip	1a	
Attorney Address City Stat OUS Bar Card/SPN Number Phone Number The Court further Of	## 100	(a L E-Mail Address	2
Attorney Address City Stat OUS Bar Card/SPN Number Phone Number The Court further Of	## 100	(a L E-Mail Address	2
Attorney Address City State OUK 3 / SCO Bar Card/SPN Number Phone Number The Court further Of on the 29 day of 4	## 100 100	E-Mail Address	2
Attorney Address City Stat OUS Bar Card/SPN Number Phone Number The Court further Of on the 27 day of 6 County, Texas.	## 2019 100 100 100 100 100 100 100	E-Mail Address	2
Attorney Address City State OUS Bar Card/SPN Number Phone Number The Court further Of on the 29 day of 4	## 2019 100 100 100 100 100 100 100	E-Mail Address	2
Attorney Address City Stat OUS Bar Card/SPN Number Phone Number The Court further Of on the 29 day of 4 County, Texas.	## 2019 100 100 100 100 100 100 100	E-Mail Address	2
Attorney Address City Stat OUS Bar Card/SPN Number Phone Number The Court further Of on the 27 day of 6 County, Texas.	## 100 100	E-Mail Address	2

3171

THE S	TA	E	OF	TE)	(A	S
VS.	1771	٠				11

ANDREW LEE RATCLIFF

00792662

DATE PREPARED: 8/11/2012

D.A. LOG NUMBER: 1881691 CJIS TRACKING NO.:9167979408-A001

BY: BJE DA NO: 002343829

AGENCY:HPD

O/R NO: 101683012 I ARREST DATE: 8-11-12

NCIC CODE: 5203 03

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1357324

228

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ANDREW LEE RATCLIFF, bereafter styled the Defendant, heretofore on or about AUGUST 11, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 185TH Judicial District, HARRIS County, Texas, in Cause Number 1264791, on JUNE 1, 2010.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 6, 1990, in Cause Number 0539017, in the 232ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0539017 was final, the Defendant committed the felony of UNAUTHORIZED USE OF A MOTOR VEHICLE and was finally convicted of that offence on APRIL 26, 1991 in Cause Number 0596046, in the 337TH DISTRICT COURT of HARRIS COUNTY Texas.

District Clerk

AUG 2 9 2012

Hares County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSIŠTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

would show the Court that he/she is financially unable to hire an attorney. Case 4:17-cv-03621 Document (9945) Filed 011270572 in TXSD Page 456 of 602
Defendant/Witness
Sworn to and subscribed before me on this, the day of, 20
Deputy District Clerk Harris County, Jexas
ORDER APPOINTING COUNSED
On this, the
named defendant/witness has executed an affidavit stating that he she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Address
Attorney/Assistant above bereinder Assigned by their b
Address Phone Nymber R.P. SKIP CORNELIUS
SBN 04831500 2028 Buffalo Terrace
City State Zip Fax Number Houston, Texas 77019 Phone 713 237 8547
SPN Number Bar Number
The Court further ORDERS the cause set for:
On the day of, 20 at a.m. at 1201 Franklin,
Houston, Harris County, Texas.
Signed this 15day of Dec., 20, 20
The second
Judge Presiding The State has offered or The State and Defense agree as follows:
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY Reset by: Court Defense Operation of Law Prosecution
Reason for Reset: D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavilable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info21 DayFull
Defendant On Call No Tape/Lab To Hire Attorney
Defendant to Consider Offer No Offense Report

BARRON KEITH WILLIAMS

01204522

D.A. LOG NUMBER:1881723

CJIS TRACKING NO. 9167979769-A001

 SPN:
 BY:

 DOB:
 AGI

 DATE PREPARED: 8/11/2012
 O/R

BY: YT DA NO: 002343829 AGENCY: HPD

O/R NO: 101685512H ARREST DATE: 08/11/12 69

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member-Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1357349

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BARRON KEITH WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 11, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to JANIE WILLIAMS, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

Before the commission of the offense alleged above, on NOVEMBER 18, 1993, in Cause Number 0609502 in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

FILE D
Chris Daniel
District Clerk

AUG 1 4 2012

Time: Harris County, Yexas

By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATI

ASSISPANT DISHECT ALFORNEY

OF WARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

	Defendant
numbered source second 1991 - petitions the Court	(name), a WITNESS in the above styled and to appoint counsel to represent him/ her in the interests of
justice and would show the Court that he / she is	
	Witness
Sworn to and subscribed before me o	on this, the, 20_
$1 \sim 100$	
	Deputy District Clerk
V CA ST	Harris County, Texas
ODDED AD	POINTING COUNSEL
ORDER AF	POINTING COUNSEL
On this, the 20 day of	$\frac{\sqrt{2}}{\sqrt{2}}$, 20/2, the Court determined that the
\ \ \(\times_{\dots} \)	d an affidavit stating that he / she is without counsel and
	ourt ORDERS that the attorney listed below is appointed
represent the defendant / witness named abov	e in this cause.
KI COMVERED	
Attorney 2 8 1 1 1 1 1	Tha
Address	\hat{i}
City State Zip	E-Mail Address
	2-Man Municist /
0983/300	1 MO
Bar Card/SPN Number	
713-237-854	7
Phone Number	
7/3-528-10/5	3
Fax Number	
The Court further ORDERS the cays	se set for :
on the \ \ \ day of \ \ \ (A \ C \ \ C	20 7 at 9:00 a.m. at 1201 Franklin, Houston, Ha
County, Texas.	1850
Signed this Oday of	V),2 / /
	Juda Paradalara
- 1X 1 >	Judge Presiding
- 1()-1 <i>O</i>	
204.1	

case 4:17-cv-03621 Document 89-15 Filed op 23

Case 4:17-cv-03621 Document 89-15

105/4/2 n TXSD Page 458 of 602

THE STATE OF TEXAS VS.

01541630 D.A. LOG NUMBER:1883339

CJIS TRACKING NO.:916799623X-A001

ARTHUR COLLINS

SPN: DOB: BY: SC DA NO: 065021651

AGENCY:HPD

O/R NO: 104370912D ARREST DATE: 8/17/12

NCIC CODE: 5599 15

Po

RELATED CASES: M. GRIGSBY - FELONY

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1357992

228

DATE PREPARED: 8/17/2012

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ARTHUR COLLINS, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, compound, mixture and preparation containing not more than 200 milligrams of codeine per 100 milliliters and one or more nonnarcotic active medicinal ingredients in sufficient proportion to confer on the compound, mixture and preparation valuable medicinal qualities other than those possessed by the codeine alone, weighing AT LEAST 28 GRAMS BUT LESS THAN 200 grams by aggregate weight, including any adulterants and dilutants.

LED Chris Daniel District Clerk

OCT 04 2012

<u>NLT</u>

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

	Defenda	nt	
П		name), a WITNESS in	she above stuled
numbered cause respectfully petitions	the Court to appoint cou	nsel to represent him?	ner in the interests
justice and would show the Court that	he / she is financially un	able to hire an attorney.	
	W. P. A.		
	Witness		* * * * * * * * * * * * * * * * * * *
Sworn to and subscribed be	efore me on this, the		•
JXW)			
	Deputy	District Clerk	
(\mathcal{N})		ounty, Texas	•
ORD	ER APPOINTIN	G COUNSEL	
		GCOUNDED	
On this, the day of	BUD	, 20 <u>/ Z, the</u> Cou	rt determined th
above named defendant / witness ha	s executed an affidavit	•	
financially unable to hire an attorne	ey. The Court ORDER	S that the attorney list	ed below is appo
represent the defendant / witness na	med above in this caus	e.	\mathbb{R}_{10}
KY COMECIN			1114
Attorney 6 12	TOMA		NV
2000 DUT WW	150(a C		
Address	77019		
City State	Zip /	E-Mail Address	· · · · · · · · · · · · · · · · · · ·
	-		
Bar Card/SPN Number			
	12/1	,m*	•
Fax Number	1/ 1/2	()	
The Court further OPERER	S the cause set for : a		
on the day of	N / N / N / N / N / N / N / N / N / N /	nt 9:00 a.m. at 1201 Fr	anklin. Houston.
County, Texas.			<u></u>
Signed this <u>day</u> of	WIT	, 2\//	
	0 (/)	4 (
\	Judge F	residing	
1 20-17	Juger	- withing	
1/00-1L			
\sim \sim \sim			
	•		

CESAR MARTINEZ

D.A. LOG NUMBER: 1883509

CJIS TRACKING NO.:9167997740-A001

BY: VF DA NO: 002128914

AGENCY:HPD

O/R NO: 104466612Y ARREST DATE: 8 17 12

DOB: DATE PREPARED: 8/18/2012

NCIC CODE: 5203 03

RELATED CASES: SAME DEF. 2 OTHER CHGS.; Co. A. & Molena

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

SPN:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358058

228

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CESAR MARTINEZ, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of AGGRAVATED ROBBERY in the District Court of the 182ND Judicial District, HARRIS County, Texas, in Cause Number 1091897, on FEBRUARY 1, 2007.

Before the commission of the offense alleged above, on FEBRUARY 1, 2007, in Cause Number 1092184 in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGSRAVATED ROBBERY.



Asst. Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Frank & Clambra

	Defendant	
	<u> </u>	
	(name), a WIPNESS in the	
numbered cause respectfully petitions the Court to	o appoint counsel to represent him / her	
justice and would show the Court that he / she is:	financially unable to hire an aftorney.	
	W.	- 12 / 12 / 12 / 12 / 12 / 12 / 12 / 12
	Witness	
Sworn to and subscribed before me or	n this, theday of	
		-
	Deputy District Clerk	
(X,Y)	Harris County, Texas	
ORDER API	POINTING COUNSEL	
) / ORDERAIT	J. J	<i>.</i> *
On this, the day of	, 20/Z, the Court	determined th
above named defendant / witness has executed		
financially unable to hire an attorney. The Co	urt ORDERS that the attorney listed	below is appo
represent the defendant / witness named above	in this cause.	RIO
KY (DINECIV)		1114
Attorney G D Mark 1000		MV
20 00 DAT 000 1500		OIL
Address	7/19	<i>*</i> ·
City State Zip	E-Mail Address	····
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Bar Card/SPN Number		
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Phone Number		
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Fax Number		-
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on the day of	20 2 200 am. at 1201 Fran	klin Houston
County, Texas.	2, 20 at 5.00 am at 1201 Fran	หาก, เรียดอเกที
Signed thisday of	DT IR	en en tra
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· · ·		
12	Judge Presiding	
1.20-12	Judge Fresiding	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 463 of 602

THE STATE OF TEXAS

CESAR MARTINEZ

D.A. LOG NUMBER: 1883509

CJIS TRACKING NO.:9167997740-A002

SPN:

BY: VF DA NO: 002128914

DOB: DATE PREPARED: 8/18/2012

AGENCY: HPD O/R NO: 104466612Y

ARREST DATE: 8 17 12

NCIC CODE: 2202 05

RELATED CASES: SAME DEF. 2 OTHER CHGS.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1358059

BAIL: \$20,000

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CESAR MARTINEZ, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JUAN MORENO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on FEBRUARY 1, 2007, in Cause Number 1092184 in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Case 4:17-cv-03621 Docume	Defend		SD Page 46
			(1)
numbered cause respectfully petitions th		unsel to represent hir	
justice and would show the Court that he	e she is financially u	Table to hire an attor	ney.
	YY Francis		
	Witness		
Sworn to and subscribed before	ore me on this, the _	day of	·
MW,			
		District Clerk	, <u> </u>
(V V)	Harris	County, Texas	•
ORDE	R APPOINTIN	NG COUNSEL	en. M
20	NI		
On this, the day of _	BUD	, 20 <u>/ Z</u> , the	Court determined th
above named defendant / witness has			
financially unable to hire an attorney.	<u> </u>		listed below is appo
represent the defendant / witness nam	ied above in this caus	se.	KID
PF WHELV			~
Attorney But the	Ilua V	- -	OIL
Address			
	11019		
City State	Zip	E-Mail Address	
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Bar Card/SPN Number	<u> </u>		
7/3-237-8	547		
Phone Number	<u>, </u>		
7/3-528-0	153		
Fax Number	<u></u>	Uh -	_
the Court further ORDERS	the cause set for		
on the day of County, Texas.	λ	at 2:00 a.m. at 120]	Franklin, Houston
Signed this day of	eust/	/	()
- 2 .5- 3.4	0 (/)		
	Tudan	residing	
17 17	Judge	residing	
1001L	•		

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 465 of 602

THE STATE OF TEXAS.

CESAR MARTINEZ

02253129

DATE PREPARED: 8/18/2012

SPN:

DOB:

D.A. LOG NUMBER:1883509

CJIS TRACKING NO.:9167997740-A003

BY: VF DA NO: 002128914

AGENCY:HPD

O/R NO: 104466612Y ARREST DATE: 8 17 12

NCIC CODE: 2202 05

RELATED CASES: SAME DEF. 2 OTHER CHGS.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358060

228

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CESAR MARTINEZ, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JOSE IBARRA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on FEBRUARY 1, 2007, in Cause Number 1092184 in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

Times SEP 1 2 2012

By General Teach

AGAINST THE PEACE AND DIGNETY OF THE STATE.

Foreman

208th

S	Case 4:17-cv-03621 Document 89-15 Fled o	
	Defendar	inav Amma,
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	numbered cause respectfully petitions the Court to appoint cour justice and would show the Court that he / she is financially una	name), a WITNESS in the above styled and assel to represent him? her in the interests of able to hire an attorney.
	Witness	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Chris Daniel Chris Daniel Chris Daniel Chris Daniel Chris Daniel Chris Daniel	day of, 20
6.0	MG 2 3 2012	District Clerk
	Harris County, Texas Harris C	ounty, Texas
(0)	ORDER APPOINTING	G COUNSEL
	On this, the day of	, 20, the Court determined that the
	above named defendant / witness has executed an affidavit s	tating that he / she is without counsel and is
	financially unable to hire an attorney. The Court ORDERS represent the defendant / witness named above in this cause.	
	represent the detendant, withess named and it in this cause.	
	Attorney	
	Address	
.[City State Zip I Bar Card/SPN Number	Andress R.P. SKIP CORNELIUS SBN 04831500 2028 Suffaic Terrace
· . [Phone Number	Houston, Texas 77019 Phone 713 237 8547 Figs 713 528 0153
ĺ	Fax Number	a m
,	on the day of 2 2 2	200 a.m. at 1201 Franklin, Houston, Harris
	County, Texas. Signed this day of day of	
(0,-24.12 Judge P	esiding
	720M	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 467 of 602

01729651

THE STATE OF TEXAS

VS.

JASON GATES

01729651

DATE PREPARED: 8/20/2012

D.A. LOG NUMBER: 1884150

CJIS TRACKING NO.:9168004737-A001

BY: AZ DA NO: 001576522

AGENCY: HPD

O/R NO: 105735812C ARREST DATE: 08-20-12

NCIC CODE: 5599 48

RELATED CASES: SAME DEF ONE OTHER FELONY

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358247

228

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JASON GATES, hereafter styled the Defendant, heretofore on or about AUGUST 20, 2012, did then and there unlawfully knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on MARCH 4, 2002, in Cause Number 0881485 in the 263RD District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

AUG 20 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 20, 2012

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

	Defendant	<u>, </u>
<u> </u>		<u> </u>
	(name), a WITNESS in the	ــنــ above styled
umbered cause respectfully petitions the Cou	It to appoint counsel to represent him? her	
justice and would show the Court that he / she	is financially unable to hire an attorney.	1
		J
	Witness	· · · · · · · · · · · · · · · · · · ·
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Sworn to and subsc Cheis Danie me District Clerk	on this, theday of	
~ k^ ^)		
AUG 2 3 2012		·
10 . MA ====	Deputy District Clerk	
Harris County, Texas	Harris County, Texas	. ,
OD PREND A	PPOINTING COUNSEL	
ORDER A	TE OHITHIA COURSEL	
On this, the <u>O</u> day of	, 20 <u>C</u> , the Court	determined th
above named defendant / witness has execut	ted an affidavit stating that he / she is wi	thout counsel
financially unable to hire an attorney. The	<i>«</i>	
represent the defendant / witness named abo		ociow is appr
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VELMA WILEY

02232940

DATE PREPARED: 8/21/2012

D.A. LOG NUMBER: 1884467

CJIS TRACKING NO.:9168008031-A001

BY: AZ DA NO: 001901698

AGENCY:HPD

ARREST DATE: 08-21-12

O/R NO: 106129512N

NCIC CODE: 5404 23

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358372

228

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VELMA WILEY, hereafter, styled the Defendant, heretofore on or about AUGUST 21, 2012, did then and there unlawfully, operate a motor vehicle in a public place while intexicated.

It is further presented that before the commission of the offense alleged above, on JULY 14, 2011, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1750266 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on MARCH 27, 2012, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1816186 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

OCT 17 2012

Hairis Ocumy, Texas

AGAINST THE PEACE AND QIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Evoration and subscribed before me on this, the Gay of AUG 2 7 2012 **Chris Daniel** District Clerk Deputy District Clerk AUG 2 7 2012 Harris County, Texas Harris County, Texas ORDER APPOINTING COUNSEL By. Deputy 20 12, the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City State E-Mail Address Zip R.P. SKIP CORNELIUS Bar Card/SPN Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone Number Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

/23 in TXSD Page 470 of 602

show the Court that he / she is financially unable to hire an Case 4:17-cv-03621 Document 89-15,

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 471 of 602

THE STATE OF TEXAS

DELVIN LAMAR WILLIAMS

SPN: 2634055 DOB: DATE PREPARED: D.A. LOG NUMBER:1884801

CJIS TRACKING NO.: 9168017480A001

BY: TH DA NO: 2260742 AGENCY: HOUSTON POLICE

DEPARTMENT O/R NO: 010620312F ARREST DATE:

NCIC CODE: 120404

RELATED CASES: SAME DEF ONE OTHER FEL

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1358604

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE: 10/16/2012

BAIL: \$30000.00 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DELVIN LAMAR WILLIAMS, hereafter styled the Defendant, heretofore on or about January 16, 2012, did then and there unlawfully, while in the course of committing theft of property owned by JOSE RODRIGUEZ, and with intent to obtain and maintain control of the property. intentionally and knowingly threaten and place JOSE RODRIGUEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely. A FIREARM

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Nancy (Browers

	show the Court that he / she is financially unable to hire an a Case 4:17-cV-03621 Document 89-15 File	to represent him / her in this cause and would to represent him / her in this cause and would to her in this cause and would to her in this cause and would to her in this cause and would the her in this cause and the her in
	Defen	ANUA VUOVI) V.
	numbered cause respectfully petitions the Court to appoint c justice and would show the Court that he / she is financially	
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FI	Sworn to and subscribed before me on this, the	,
	Deput	y District Clerk Scounty, Texas
	Harris County, Texas ORDER APPOINT	NG COUNSEL
Ву	On this, the day of	$\frac{1}{20}$, the Court determined that the
	above named defendant / witness has executed an affidav	it stating that he / she is without counsel and is
	financially unable to hire an attorney. The Court ORDE	
	represent the defendant / witness named above in this car	use.
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	LOZO BUHALO JUIA	
	Address 7019	
	City State Zip	E-Mail Address
	Bar Card/SPN Númber 7 / 3 - 2 3 7 - 8 (4 7	
	Phone Number	r.
	The Court further ORDERS the cause set for ;	at 9:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas.	
	Signed this day of August	ince Brown
	Judge	Presiding

VS.

ASHLEY DAWN ROBINSON

SPN:

DOB: DATE PREPARED: 8/24/2012

02634312

D.A. LOG NUMBER:1885320

CJIS TRACKING NO.:9168017022-A0

BY: SC DA NO: 062187900

AGENCY: HPD O/R NO: 107544712F ARREST DATE: 8/24/12

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358766

338

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duty organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ASHLEY DAWN ROBINSON, hereafter styled the Defendant, heretofore on or about AUGUST 24, 2012, did then and there unlawfully, intentionally and knowingly threaten LENA JONES SWINDLE with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILE D Chris Daniel District Clerk

SEP 1 0 2012

Harris County, Texas

By

Asst. Foreman

208th

Leonal & Cloimore

AGAINST THE PEACE AND DIGNITY OF THE STATE.

		(I	efendant		
				NESS in the above styled t him / her in the interest thorney.	
		<u>, </u>	Vitness		
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District Clerk		=			,
AUG 2 7 2012			Deputy District Clerk Harris County, Texas		
Harris County, Texas					
Deputy	ORD	ER APPOI	WING COUNS	SEL	
	7				
	_ ` ` `	. 1—~ (1/20)	ا امما ک		
On this, the				the Court determined the	
above named defen	dant / witness ha	s executed an af	fidavit stating that he	/ she is without counsel	l and is
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JASON LEE REED

01442249

DATE PREPARED: 8/25/2012

D.A. LOG NUMBER: 1885666

CJIS TRACKING NO.:9168020538-A001

BY: VF DA NO: 002328322

AGENCY:HPD

O/R NO: 108018012W ARREST DATE: 8 25 12

NCIC CODE: 1301 19

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358854

338

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON LEE REED, hereafter styled the Defendant, heretofore on or about AUGUST 25, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to CHARLES MATTHEWS, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A FIREARM, and the Defendant used and exhibited a deadly weapon, namely a FIREARM.

hris Daniel retrict Clerk

OCT 09 2012

Histor County. 8y Denun

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

(name), a WITNESS in the above styled numbered cause respectfully petitions the Court to appoint counsel to represent him? her in the interests justice and would show the Court that he / she is financially unable to hire an attorney. Witness	<u> </u>			Defendant		
numbered cause respectfully petitions the Court to appoint counsel to represent him? her in the interests justice and would show the Court that he / she is financially unable to hire an attorney. Witness)
Witness Sworn to and subscribed before me on this, the						
Sworn to and subscribed before me on this, the						in the interests o
Sworn to and subscribed before me on this, the			_		. , S	
City State Zip E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Tesace Houston, Tesace Houston, Tesace Sea Onto the day of			V	Vitness		
Chris Daniel District Clerk AUG 28 2012 ORDER APPOINTING COUNSEL Harris County, Texas ORDER APPOINTING COUNSEL Planta County, Texas ORDER APPOINTING COUNSEL The Court determined the above named defendant / witness has executed an affidavit stating that he / she is without counsel financially unable to hire an attorney. The Court ORDERS that the attorney listed below is apportent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 The Court further ORDERS the cause set for: on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston County, Texas.	Sworn to an	d subscribed be	efore me on this,	the	y of	
Chris Daniel District Clerk AUG 28 2012 ORDER APPOINTING COUNSEL Harris County, Texas ORDER APPOINTING COUNSEL Planta County, Texas ORDER APPOINTING COUNSEL The Court determined the above named defendant / witness has executed an affidavit stating that he / she is without counsel financially unable to hire an attorney. The Court ORDERS that the attorney listed below is apportent the defendant / witness named above in this cause. Attorney Address City State Zip E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 The Court further ORDERS the cause set for: on the day of, 20 at 9:00 a.m. at 1201 Franklin, Houston County, Texas.	FILED					
AUG 28 2012 ORDER APPOINTING COUNSEL Harris County, Toxas ORDER APPOINTING COUNSEL Day of	Chris Daniel		$\overline{\mathbf{p}}$	Peputy District	Clerk	
ORDER APPOINTING COUNSEL Harris County, Totale On this, the	_					
Off this, the day of	AUU 20 ZUIZ	ORDI	ER APPOIN	NTING CO	UNSEL	
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Case 4:17-cv-03621 Document 89-15 File on 01/05/23 in 7XSD Page 476 of 602

show the Court that he / she is financially unable to hire an attorney.

MTT 3193

PA

THE STATE OF TEXAS

VS.

SHADARICK BRUCE JOSEPH

e de la companya de

SPN:

DOB:

02493556

DATE PREPARED: 8/25/2012

D.A. LOG NUMBER: 1885789

CJIS TRACKING NO.:9168021895-A001

BY: SC DA NO: 068910750

AGENCY: HPD

O/R NO: 108289912L

ARREST DATE: 8/25/12

NCIC CODE: 2300 79

RELATED CASES: B. ROCKER - FELONY

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO.

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

<u> 1358904</u>

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, SHADARICK BRUCE JOSEPH, hereafter styled the Defendant, heretofore on or about AUGUST 25, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FIVE CHARGERS, owned by ANTHONY DEPILIPPIS, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on SEPTEMBER 8, 2010, in Cause Number 3307678, in the JUSTICE OF THE PEACE COURT, PRECINCT NO. 7, of GALVESTON County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

Before the commission of the primary offense, on OCTOBER 27, 2010, in 22ND DISTRICT COURT, of HAYES County, Texas, the Defendant was convicted of the FELONY OFFENSE OF THEFT.

FILE Chris Daniel District Clerk

AUG 28 2012

Time: Hams County, Texas

By Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS BAR CARD NO.

2409419

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

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numbered cause respe				
			int counsel to represe	NESS in the above styled and nt him / her in the interests of
justice and would sho	w the Court that h	ie / she is financi	ally unable to hire an	attorney.
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	and the second s	W	Vitness	·
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Chris Daniel	,			
District Clerk		-	eputy District Clerk	
AUG 28 2012			arris County, Texas	
			, , ,	
Harris County, Texas	ORDE	R APPOIN	TING COUN	SEL
Deputy	70) v	
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above named defend	ant / witness has	executed an aff	idavit stating that h	e / she is without counsel and
financially unable to	hire an attorney	. The Court Ol	RDERS that the atto	rney listed below is appointe
represent the defend	ant / witness nan	ned above in thi	s cause.	
k				
Attorney))		
Address				
City	State	Zip	E-Mail Addre	ess
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Bar Card/SPN Numl	per		R P	. SKIP CORNELIUS
) 		* ***	SBN 04831500
Dhana Nasark	, -		2	028 Buffaio Terrace
Phone Number			Ho	uston, Texas 77019
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County, Texas.	/ *	1200	Street	the officer and the second
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VS.

BOBBY RAY SHORT

00541637

D.A. LOG NUMBER: 1885841

CJIS TRACKING NO.:9168022425-A002

BY: CP DA NO: 071759400

AGENCY: HPD

O/R NO: 1084040121

ARREST DATE: 8/26/2012

NCIC CODE: 5599 04

DOB:

SPN:

DATE PREPARED: 8/26/2012

RELATED CASES: ONE OTHER CHARGE (F)

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BOBBY RAY SHORT, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 21, 1988, in Cause Number 500680, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 500680 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MAICH 27, 1989, in Cause Number 523408, in the 182ND DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT

OF HARRISICOUNTY

INFORMATION

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			erendant	
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			(name), a WITNESS in t	he above styled and
	pectfully petitions th	e Court to appo	int counsel to represent him / he	
justice and would sl	now the Court that he	e / she is financi	ally unable to hire an attorney.	
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Chris Daniel				
District Clerk		$\widetilde{\mathbf{D}}$	eputy District Clerk	
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Harris County, Texas		n Annors	MANAGO COLINGEL	
	TORDE	K APPUIN	TING COUNSEL	
Deputy	78	(
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BOBBY RAY SHORT

00541637

DATE PREPARED: 8/26/2012

D.A. LOG NUMBER: 1885841

CJIS TRACKING NO::9168022425-A001

BY: CP DA NO: 071759400

AGENCY: HPD O/R NO: 108404012I

ARREST DATE: 8/26/2012

NCIC CODE: 4802 21 - F3

RELATED CASES: ONE OTHER CHARGE (F)

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

SPN: DOB:

CAUSE NO:

1358937

HARRIS COUNTY DISTRICT COURT NO:

BAIL: SNO BOND PRIOR CAUSE NO:

338

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BOBBY RAY SHORT, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2012, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY,

COCAINE with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 21, 1988 in Cause Number 500680, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED

SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 500680 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MARCH 2 1989, in Cause Number 523408, in the 182ND DISTRICT COURT of HARRIS County, Texas.

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AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXA:

INFORMATION

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality et the time of imaging

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Case 4:17-cv-0	3621 Docume	3111 QA-TO 1		THE THE PARTY OF T	Page 482 of 60
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Harris County, Texas	OKDE	K APPUI	ATING C	COUNSEL	
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3199

THE STA VS.

MATTHEW WARD ALBRITTON

SPN: 02634563

DOB:

DATE PREPARED: 12/5/2012

D.A. LOG NUMBER:1886041

CJIS TRACKING NO.:9168024819-A001

BY: SG DA NO: 002197878

AGENCY:HPD O/R NO: 12117844

ARREST DATE: 8-26-12

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO: 1358987

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW WARD ALBRITTON, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to TYLER STOVALL hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT WITH A CANDLE.

Before the commission of the offense alleged above, on JUNE 5, 1997, in Cause No. 1995CF895, in the 12TH Circuit Court of MANATEE County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED STALKING.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him? her in the interests of justice and would show the Court that he / she is financially unable to hire an afforney. Witness AUG 2 9 2012 Sworn to and subscribed before me on this, the day of 20 **Deputy District Clerk** District Clerk Harris County, Texas SIOS 8 2 DUA ORDER APPOINTING COUNSEL 20\(\sigma\), the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney Address** City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for at 9:00 a.m. at 1201 Franklin, Houston, Harris on the County, Texas. RECORDER'S MEMORANDUM This instrument is of poor quality

show the Court that he / she is financially unable to hire an attorney

Case 4:17-cv-03621 Document 89-15

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at the time of imaging

ROLANDO TOMAS MENDEZ

02351905

DATE PREPARED: 8/27/2012

SPN:

DOB:

D.A. LOG NUMBER: 1885083

CJIS TRACKING NO.:

BY: SC DA NO: 002197886 AGENCY: HUMBLE PD

O/R NO: 12003562

ARREST DATE: TO BE

NCIC CODE: 3802 52

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359029

338

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROLANDO TOMAS MENDEZ, hereafter styled the Defendant, heretofore on or about SEPTEMBER 28, 2011, did then and there unlawfully, intentionally and knowingly cause SERIOUS BODILY INJURY to ANGEL MALDONADO, hereinafter styled the Complainant, a child younger than fifteen years of age, by POURING SALT INTO THE COMPLAINANT'S MOUTH,

Chris Daniel Bistrict Clers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Mancy (Bracaers)

		Defendant
	numbered cause respectfully petitions the Court to justice and would show the Court that he / she is to	(name), a WITNESS in the above styled and o appoint counsel to represent him / her in the interests of financially unable to hire an attorney.
		Witness
F	Chris Daniel District Clerk	n this, the
;	AUG 2 9 2012	Deputy District Clerk Harris County, Texas
	Harris County, Texas ORDER APP	POINTING COUNSEL
	On this, the 29 day of	the Court determined that t
		an affidavit stating that he / she is without counsel and
		ourt ORDERS that the attorney listed below is appointed
	represent the defendant / witness named above	e in this cause.
	Attorney	
	Address	
	City State Zip	E-Mail Address
	Bar Card/SPN Number	R.P. SKIP CORNELIUS SBN 04831500
	Phone Number	2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
		- Tan 7 13 328 0153
	Fax Number	
	The Court further ORDERS the cause	
	on the day of Sept	, 20 <u>\</u> at 9:00 a.m. at 1201 Franklin, Houston, Ha
	County, Texas. Signed this day of day of	2
	Signed time day of	a Day
		- WILL DIME

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15

DONALD RAY JOHNSON

00504241

DATE PREPARED: 8/27/2012

SPN.

DOB:

D.A. LOG NUMBER:1886265

CJIS TRACKING NO.:9168026269-A001

BY: GU DA NO: 069051500 AGENCY:HPD

O/R NO: 10897341211

ARREST DATE: 8-27-2012

NCIC CODE: 5599 04

RELATED CASES: GILLIAM - FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359102

338

BAIL & ISA PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, DONALD RAY JOHNSON, hereafter styled the Defendant, heretofore on or about AUGUST 27, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on AUGUST 18, 2010, in Cause Number 1270387, in the 176TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JANUARY 31, 2008, in Cause Number 1146597 in the 339TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

240055

RECORDER'S INTERIORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

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Case 4:17-cv-03621 Document 89-15 Filed on 6

BY: SP DA NO: 002397991

AGENCY: HPD

O/R NO: 109108812K ARREST DATE: 08-27-2012

VS. **ELIZABETH ANN ESPARZA**

SPN. DOB:

DATE PREPARED: 8/28/2012

NCIC CODE: 3500 19

RELATED CASES:

FELONY CHARGE: DELIVERY SIMULATED CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1359137

BAIL: \$15000

FIRST SETTING DATE:

338

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ELIZABETH ANN ESPARZA, hereafter styled the Defendant, heretofore on or about AUGUST 27, 2012, did then and there unlawfully, intentionally and knowingly deliver by actual transfer to J. AGUIRRE, a simulated controlled substance and the Defendant expressly represented the substance to be a controlled substance, namely, COCAINE.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 19, 2010, in Cause No. 1259506, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on OCTOBER 30, 2009, in Cause No. 1238773, in the 230TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

Case 4:17-cv-03621 Document 8	39-15 Filed of 01/05/23 in TVSD Page 490 of 602
	Defendant
	(name), a WITNESS in the above styled and ourt to appoint counsel to represent min / her in the interests of
justice and would show the Court that he / sh	
	Witness
Sworn to and subscribed before r	ne on this, theday of AUG 3 0 2012, 20
T T T T	, - · <u>- · · · · · · · · · · · · · · · · </u>
Chris Daniel Chris Clerk	,
#\ !\•</td <td>Deputy District Clerk Harris County, Texas</td>	Deputy District Clerk Harris County, Texas
AUG 3 0 2012	Trains County, Texas
ORDER A	APPOINTING COUNSEL
Texas County, Texas	
On this, the day of	, 2012, the Court determined that the
	cuted an affidavit stating that he / she is without counsel and is
	ne Court ORDERS that the attorney listed below is appointed to
represent the defendant / witness named	
represent the defendant / witness named a	pove in this cause.
10 Commy	
20 W BALLO	Iluan
Address 7019	9
City	Zip E-Mail Address
Bar Card/SPN Number	
7/3 - 237 - 80 Phone Number	97
	53
The Court further ORDERS the	cause set for :
on the day of	, 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	and the second s
Signed thisday of	1 contract of
	THE COLUMN TWO IS NOT
	3 ONLY BATTON

DIANE JOHNSON

01133788

DATE PREPARED: 8/28/2012

D.A. LOG NUMBER:1886587

CJIS TRACKING NO.:9168029085-A001

BY: JL DA NO: 002294141 AGENCY:HCSO

O/R NO: HC120118772 ARREST DATE: 8/28/2012

NCIC CODE: 2300 79

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359224

338

BAIL: \$15000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, DIANE JOHNSON, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, SIX CONTAINERS OF MOTOR OIL AND TWO CASES OF BEER, owned by LEON ANTONIO, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JULY 10, 2002, in Cause Number 1124599, in the COU ITY CRIMINAL COURT AT LAW NO. 5, of HARRIS, County, Texas, the Defendant was convicted of the EPTEMBER 30, 2002

Before the commission of the primary offense, on 1137246 in Cause Number 1137246, in the COUNTY CRIMINAL COURT AT LAW NO. 13, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

9-30-02

AGAINST THE PEACE AND DIGNITY OF THE SPATE.

ASSISTANT DISTRICT ATTO HABRÍS COUNTY, TEXA

INFORMATION

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/ her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Ay of AUG 3 Sworn to and subscribed before me on this, the 20 Chris Daniel District Clerk Deputy District Clerk Harris County, Texas S105 18 DUA ORDER APPOINTING COUNSEL Harris County, Texas 2012, the Court determined that the day of above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. **Attorney** Address City State Zip E-Mail Address Bar Card/SPN Number R.P. SKIP CORNELIUS Phone Number SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Fax Number Phone 713 237 8547 Fax 713 528 0153 The Court further ORDERS the cause set for: on the _ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this Judge Presiding

Case 4:17-cv-03621 Document 89-15 Fled on 010 5/23 18 7 18 Page 492 of 602

VS.

SPN:

D.A. LOG NUMBER: 1886658

BY: MB DA NO: 002294141

CJIS TRACKING NO.:9168030460-A001

FRANKLIN JAMILE RANDLE

MANUAL MANUEL MANUEL

DOB:

DATE PREPARED: 8/29/2012

02116490

AGENCY:HUMBLE

O/R NO: 125691

ARREST DATE: 8-28-2012

NCIC CODE: 2501 18

RELATED CASES: CO-DEF S WILLIAMS (F)

FELONY CHARGE: FORGERY-COMMERCIAL INSTRUMENT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359257

<u>1338</u> 338 BAIL: \$5000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, FRANKLIN JAMILE RANDLE, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2012, did then and there unlawfully, and with intent to defraud and harri, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged;

AGAINST THE PEACE AND DIGNITY OF THE STATE.

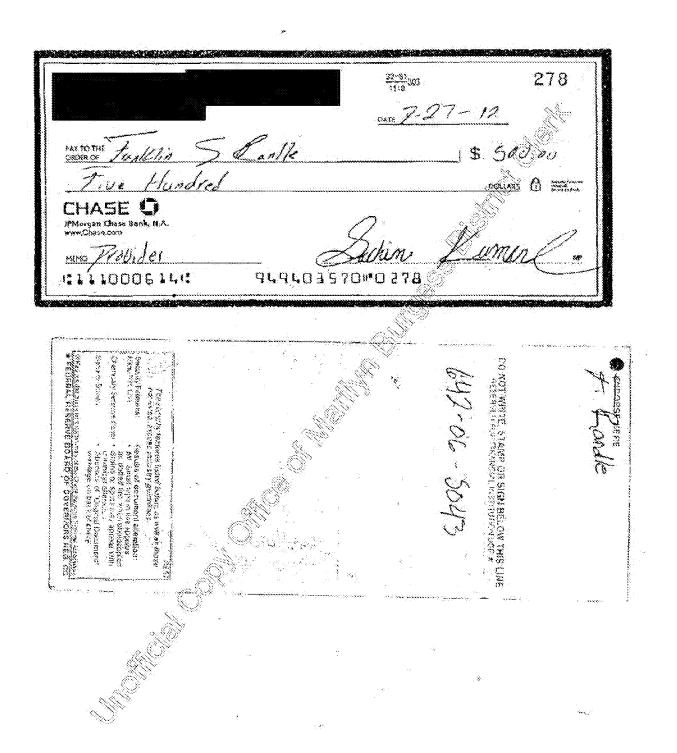
ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS BAR CARD NO.

24809%

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

EXHIBITA



(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Alig 3 1 2012, 20_ o and subscribed before me on this, the _ day of Chris Daniel District Clerk AUG 31 2012 Deputy District Clerk Harris County, Texas Time: Harris County, Texas By. ORDER APPOINTING COUNSEL Deputy ≤, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City E-Mail Address State Zip Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-15

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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 496 of 602

J

THE STATE OF TEXAS

VS.

DARIUS YOHAUNCE MOORE

DARIUS FOHAUNCE M

02048377

DATE PREPARED: 8/29/2012

SPN:

DOB:

D.A. LOG NUMBER: 1886655

CHS TRACKING NO.:9168030428-A001

BY: KL DA NO: 002294141

AGENCY:HPD

O/R NO: 109653712Z ARREST DATE: 8/28/12

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: ASSAULT

NCIC CODE: 1313 18

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359303

<u> 338</u>

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DARIUS YOHAUNCE MOORE, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2012, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to T. LOTT, hereinafter called the Complainant, A PERSON THE DEFENDANT KNEW WAS A PUBLIC SERVANT WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY, TO-WIT: RESPONDING TO AND INVESTIGATING A NARCOTIC AND GANG RELATED ACTIVITY COMPLAINT by STRIKING T. LOTT WITH HIS HAND.

Before the commission of the offense alleged above, on APRIL 6, 2006, in Cause Number 1053208, in the 262ND District Court, of HARRIS County, Texas, the Defendant was convicted of the felony offense of FELON IN POSSESSION OF A WEAPON.

FILED
Chris Daniel
District Clerk

SEP 2 7 2012

Time:

______/¿

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

-

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Alig 3 1 2012, 20_ o and subscribed before me on this, the _ day of Chris Daniel District Clerk AUG 31 2012 Deputy District Clerk Harris County, Texas Time: Harris County, Texas By. ORDER APPOINTING COUNSEL Deputy ≤, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City E-Mail Address State Zip Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-15

Filed obusiDetail in that Page 4 st of 602

VS.

DARIUS YOHAUNCE MOORE

SPN:

02048377

DATE PREPARED: 8/29/2012

D.A. LOG NUMBER:1886655

CJIS TRACKING NO.:9168030428-A002

BY: KL DA NO: 002294141

AGENCY: HPD

O/R NO: 109653712Z

ARREST DATE: 8/28/12

NCIC CODE: 5599 48

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1359304

BAIL: \$10,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DARIUS YOHAUNCE MOORE, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2012, did then and there unlawfully. knowingly possess with intent to deliver a controlled substance, namely, PHENCYCLIDINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on APRIL 6, 2006, in Cause Number 1063208, in the 262ND District Court, of HARRIS County, Texas, the Defendant was convicted of the felony offense of FELON IN POSSESSION OF A WEAPON.

> Chris Daniel District Clerk

> > SEP 27 2012

200

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

(name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Alig 3 1 2012, 20 to and subscribed before me on this, the _ day of Chris Daniel District Clerk AUG 31 2012 Deputy District Clerk Harris County, Texas Time: Harris County, Texas By. ORDER APPOINTING COUNSEL Deputy ≤, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorney Address City E-Mail Address State Zip Bar Card/SPN Number R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Phone Number Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 Fax Number The Court further ORDERS the cause set for on the at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Judge Presiding

Case 4:17-cv-03621 Document 89-15

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VS.

DARIUS YOHAUNCE MOORE

02048377

D.A. LOG NUMBER: 1886655

CJIS TRACKING NO.:9168030428-A003

BY: KL DA NO: 002294141

AGENCY: HPD O/R NO: 109653712Z

DOB: DATE PREPARED: 8/29/2012

ARREST DATE: 8/28/12

NCIC CODE: 4801 26

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: Evading Arrest or Detention - Second Offender

SPN:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359305

BAIL: \$10,000 PRIOR CAUSE NO:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DARIUS YOHAUNCE MOORE, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2012, did then and there unlawfully, intentionally flee from C. LOVINGS, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER. attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on DECEMBER 21, 2009, in Cause Number 1648859, in the COUNTY CRIMINAL COURT AT LAW NO. 6, of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 19, 2011, in Cause Number 1295730, in the 183RD District Court, of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on APRIL 14, 2008, in Cause Number 1153392, in the 209TH District Court, of HARRIS County, Texas.

SEP 2 7 2012

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness day of Sworn to and subscribed before me on this, the **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL On this, the he Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address City E-Mail Address 4831500 Number Fax Number The Court further ORDERS the cause set for: 2day of __ on the , 20 1 Zat 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. SEP 2 0 2012, 20 __ day of _ Signed this _____ Judge Presiding

show the Court that he / she is financially unable to hire an attorney

Page 501 of 602



VS.

DAVE VU MAI, II

02635082

SPN: DOB:

DATE PREPARED: 8/30/2012

D.A. LOG NUMBER: 1885350

CJIS TRACKING NO.:

BY: SC DA NO: 002397833

AGENCY: HCC NO. 4 O/R NO: HC120085172

ARREST DATE: TO BE

NCIC CODE: 2202 05 RELATED CASES: C. BRAY - FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359426

351

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, DAVE VU MAI, II, hereafter styled the Defendant, heretofore on or about JUNE 22, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by PATRICIA TRIOLA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE S

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him/her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness I Sorn to and subscribed before me on this, the day of Chris Daniel District Clerk SEP 04 2012 **Deputy District Clerk** Harris County, Texas ORDER APPOINTING COUNSEL the Court determined that the On this, the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Address E-Mail Address Zip State Bar Card/SPN Number Phone Number The Court further ORDERS the cause set for 🗹 at 9:00 a.m. at 1201 Franklin, Houston, Harris on the County, Texas. Signed this rocker Judge Presiding

snow the Court that he is than clarify unable to hire an accorney.

Case 4:17-cv-03621 Document 89-15

Page 503 of 602

JOSE FRAGA

01558574

D.A. LOG NUMBER 1887083 CHS TRACKING NO:

BY: AZ DA NO: 002397833 AGENCY: PASADENA PD

O/R NO: 201220369 ARREST DATE: TO BE

DOB: DATE PREPARED: 8/30/2012

SPN:

NCIC CODE: 2300 79

RELATED CASES: P. FRAGA MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359451 184

BAIL: \$5,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE FRAGA, hereafter styled the Defendant, heretofore on or about AUGUST 24, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO TWENTY-FOUR PACKS OF BEER, owned by JESSE CRAYTON, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on OCTOBER 29, 2007, in Cause Number 1464992, in the COUNTY CRIMINAL COURT AT LAW NO. 5, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JUNE 29, 2005, in Cause Number 1270397, in the COUNTY CRIMINAL COURT AT LAW NO. 8, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

1 2 2012

Herns County, Texa

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

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numbered cause respectfully petitio	ns the Court to appoint co	_ (name), a WITNESS in the ounsel to represent him / her	
justice and would show the Court th			
ILED Chris Daniel	Witnes	ss S	
SEP 0 6523721 to and subscribed	before me on this, the		
Harris County, Texas	Deput	y District Clerk	<u> </u>
Deputy		S County, Texas	N
OR	DER APPOINTI	NG COUNSEL	· (
On this, the <u></u> day	of September	y , 20 12, the Court of	determined tha
above named defendant / witness			
financially unable to hire an attor	<u> </u>	•	
represent the defendant / witness	-	_	
DO Chin Come	1758		
Attorney Attorney			
2020 BDE 101			
Address			
H TX	77019		
City State	Zip	E-Mail Address	
NUNAITANA		·	
Bar Card/SPN Number			
	8 5 4 7		
Phone Number	8 5 4 7		
			
To North		. •	
Fax Number		NT	
The Court further ORDE	. 15	/ V 1	
on the day of	, 20 1 2	_at 9:00 a.m. at 1201 Fran	klin, Houston,
County, Texas. Signed this day of	Sent	12	
Signed this day o	N UE VI		

Case 4:17-cv-03621 Document 89-16



VS.

HAROLD DEWAYNE BRADLEY

01761209

D.A. LOG NUMBER: 1887722

CHS TRACKING NO.:

BY: MB DA NO: 002334218

AGENCY:PCT 4 O/R NO: 120120430 ARREST DATE: TO-BE

DOB.

SPN:

DATE PREPARED: 9/1/2012

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

1359693 182ND

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, HAROLD DEWAYNE BRADLEY, hereafter styled the Defendant, heretofore on or about SEPTEMBER 1, 2012, did then and there unlawfully, intentionally and knowingly threaten CHRISTINA FLEMING, a member of the Defendant's family, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

SEP 1 9 2012

Ву

Asst. Foreman

Leonax & Clorador

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

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ΙΠ	(nama) a	WITNESS in the above styled and
المراجع	titions the Court to appoint counsel to re	
	irt that he / she is financially unable to hi	
	•	
	Witness	·
5 10		
I work to and subscri	bed before me on this, the 🔼 da	y or <u>sedember 20</u>
Chris Daniel		
District Clerk		
SEP 04 2012	Deputy District (Clerk
	Harris County, 7	
Harris County, Texas		
Deputy C	RDER APPOINTING CO	UNSEL
Deputy		
4		17
On this, the	day of	/ the Court determined that the
above named defendant / with	ess has executed an affidavit stating t	hat he / she is without counsel and is
	ttorney. The Court ORDERS that the	pr .
		attorney used below is appointed
represent the defendant / with	ess named above in this cause.	
1)+ SKI	(a) 12/2(()	
Attorney 7	Karley 1 Dera V	
	200 / W (a	
Address	noul	
City State	Zip E-Mail A	Address
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104831150) [
Bar Card/SPN Number	_	
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1/3-437	9597	
Phone Number	,	
715 770		
1/15-5-6	12/51	
Fax Number	^	
The Court further Ol	RDERS the cause set for:)
(20)	J. 1	
on the OO day of O	7 37 11 - , 201 0 at 9:00 a.	m. at 1201 Franklin, Houston, Harr
County, Texas.	h = 1	
Signed this d	ay of De Phon De, 20)	1
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-		~ Krocker

or 01/05/23 in TXSD Page 507 of 602

show the Court that he / she is financially unable to hire an attorned

Case 4:17-cv-03621 Document 89-15

7

THE STATE OF TEXAS VS.

ALFONSO BOSQUEZ

<u>02029256</u>

DATE PREPARED: 9/2/2012

D.A. LOG NUMBER:1888075

CJIS TRACKING NO.:9168044674-A001

BY: JL DA NO: 001896241

AGENCY:**HPD** O/R NO: 11609212C ARREST DATE: 9/2/2012

NCIC CODE: 1314 14

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359806

184

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALFONSO BOSQUEZ, hereafter styled the Defendant, heretofore on or about SEPTEMBER 2, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to YVONNE TREVINO, hereafter styled the Complainant, a person with whom the Defendant bad a dating relationship, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on JUNE 29, 2007, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, in Cause No. 1463713, was convicted of ASSAULT which was committed against a member of the Defendant's family.

FILED
Chris Daniel
District Clerk

SEP 1 2 2012

Time: Hards County, Texass CG

By December 1

Asst. Foreman

208th

Leonal & Cloranone

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is financi Case 4:17-cv-03621 Document	it 89-15 - Filed on 01/05/2 3 i	in TXSD Page 509 of 602
	Michell Davik	
	Desendant/ Witness	
Sworn to and subscribed before me	e on this, the day of \	20/2
	Deputy District Cl Harris County, Tex	
ORDEI	RAPPOINTING COUNSEL	≥ ⁷
10		
On this, the day of		Court determined that the above
named defendant/witness has executed an		
unable to hire an attorney. The Court ORDE		
COUNTY PUBLIC DEFENDER'S OFFICE is app	ointed to represent the defendant/	witness named above in this
cause.	(C)	
Attorney/Assistant Public Defender Assigned by	HCPD E-Mail Address	
		P.P. SKIP CORNELIUS
Address	Phone Number	/ SBN 04831500
		2028 Buffalo Terrace Houston, Texas 77019
City State Zip	Fax Number (Phone 713 237 8547
E		Fax 713 528 0153
SPN Number	Bar Number	
The Court further ORDERS the dayse se	t for: 10m tual	
On the Lyday of Dr		a.m. at 1201 Franklin,
Houston, Harris County, Texas		d.iii. de 1201 Huilkiiii,
Signed this day of	, 20 <u>1-</u> -	· Bramu
The State has offered or The State	and Defense agree as follows:	Judge Presiding
Defense Attorney (Initials) Prosecutor	(Initials)	
	OR COURT STAFF ONLY	
Reset by: Court Defense Reason for Reset:	Operation of Law P	rosecution
D.A. to Contact Complainant/Witness	Defense to Contact Witness	Not Indicted
D.A. to Evaluate Case	Disposition of Misc./OOC Case	Other
D.A. to Reindict	File Unavilable	Refer to
D.A. to file MRP/MAJ	MHMRA Evaluation	Restitution Info
Defendant On Call	21 DayFull No Tape/Lab	To Hire Attorney
		To fine Attorney
Defendant to Consider Offer	No Offense Report	

THE STATE OF TEXAS VS.

MICHAEL ANTHONY DAVILA

02573059

D.A. LOG NUMBER: 1888362

CJIS TRACKING NO.:
BY: EMG DA NO: 002333844

AGENCY:HCSO

O/R NO: HC120121373 ARREST DATE: TO BE

DOB: DATE PREPARED: 9/3/2012

NCIC CODE: 1314 25

RELATED CASES:

SPN:

FELONY CHARGE: Aggravated Assault-Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1359876

BAIL: **SNO BOND** PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL ANTHONY DAVILA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 3, 2012, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to WEGIN NG, a member of the Defendant's family as hereafter styled the Complainant, by STABBING THE COMPLAINANT with a deadly weapon, namely, A KNIFE:

AN MIKNOWN

OBJECT

6/15/2015

Housefford MKE 6/12/2015

FILE E

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging FOREMAN OF THE GRAND JURY

INDICTMENT

	Defendant	Monpou
	<u> </u>	
	(name), a WITNI	ESS in the above styled and
	the Court to appoint counsel to represent	
justice and would show the Court that I	he / she is financially unable to hire an att	omey.
FILED		
Chris Daniel	Witness	
SED 4.6 9043		
SEP Sucratificand subscribed be	fore me on this, the day of	
Harris County, Texas		
Deputy	Deputy District Clerk	
Deputy	Harris County, Texas	
000		
ORDE	ER APPOINTING COUNSI	£L.
1.		
On this, the day of	September, 20/7th	e Court determined that t
	s executed an affidavit stating that he /	
above named defendant / witness has		she is without counsel and
above named defendant / witness has	s executed an affidavit stating that he / y. The Court ORDERS that the attorn	she is without counsel and
above named defendant / witness has financially unable to hire an attorney	s executed an affidavit stating that he / y. The Court ORDERS that the attorn	she is without counsel and
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OTIS LEE THOMPSON

02587524

DATE PREPARED: 9/5/2012

D.A. LOG NUMBER: 1888749

CJIS TRACKING NO.:9168051743-A001

BY: DS DA NO: 002044691

AGENCY: HPD

O/R NO: 1127882120

ARREST DATE: 09/04/2012

NCIC CODE: 1301 19

RELATED CASES:

1.2.

SPN:

DOB:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1360026

182

BAIL: \$30,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, OTIS LEE THOMPSON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 04, 2012, did then and there unlawfully, intentionally and knowingly threaten QUINCY JOHNSON with imminent bodily injury by using and exhibiting a deadly weapon, namely, FIREARM,

were 231105 to regare to Class 12

offen of Deally Could

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

REGORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

BAR CARD NO.

INFORMATION

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			Witness		√ .	
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Chris Daniel District Clerk		•	Deputy Di	strict Clerk		· · · · · · · · · · · · · · · · · · ·
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JLI I I ZUIZ	OPPER	4 DDOI			CTT.	•
Harris County, Texas	- ORDER	APPOI	NITHING	COUN	SEL	
Deputy		SEP 1.7	2010			
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above named defend	ant / witness has exe	ecuted an a	ffidavit sta	ating that h	e / she is wi	thout counsel and
financially unable to	hire an attorney. T	he Court (ORDERS t	hat the atto	rnev listed	below is appointed
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represent the actend	rs.	Ü	nis cause.			
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TODESTA BALLSONIES TORONA

02270138

D.A. LOG NUMBER: 1889956 CIIS TRACKING NO.:

BY: KES DA NO: 068910750 AGENCY: FRIENDSWOOD PD

O/R NO: 121880

ARREST DATE: TO BE

JORDEN MARQUIS THOMPSON

SPN: DOB: DATE PREPARED: 9/9/2012

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member-Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1360537

351

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JORDEN MARQUIS THOMPSON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 8, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to SUELLEN COLLIER, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT.

It is further presented that in Harris County, Texas, JORDEN MARQUIS THOMPSON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 8, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to SUELLEN COLLIER, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

F. L. L. B. B. Sanding Constitution Columns (1997)

Time: House County, Taylor

By House County, Taylor

Descrip

AGAINST THE PEACE AND DIGNITY OF THE STATE.

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

		Determant	
•			
			WITNESS in the above styled and
	nbered cause respectfully petitions the Co tice and would show the Court that he / sl		
		•	
		Witness //	<u>•,</u>
		Withess	<u> </u>
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Distric	f Clerk	<u> </u>	
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Time:		marias County, 10	·
	ounty, Texas ORDER	APPOINTING COL	JNSEL
Ву	Deputy		
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abo	ove named defendant / witness has exec	cuted an affidavit stating th	at he / she is without counsel and
fina	ancially unable to hire an attorney. Th	ne Court ORDERS that the	attorney listed below is appointed
repr	resent the defendant vitness named	bove in this cause.	
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<u></u>	orney (1/2)/		
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	Chart further ORDERS the	OAJIJ	
on t	- 	., 20 <u>at 9:00 a.s</u>	ne at 1401 Franklin, Houston, Har
Cou	inty, Texas.	SEP 1 4 2012201/	
	Signed this day of	OEI 17 2016201	<i>+//</i> /)
	•		
		Judge Presiding	///
		Junge 1 1 coming	
•	•	. (RECORDER'S MEMORAND This instrument is of poor qu
	•		at the time of imaging

Case 4:17-cv-03621 Document 89-15



VS.

WILLIAM JOSEPH BERNARD

02478900

DATE PREPARED: 9/11/2012

D.A. LOG NUMBER: 1887429

CHS TRACKING NO.:

BY: AZ DA NO: 002397833 AGENCY: LA PORTE PD

O/R NO: 1202218

ARREST DATE: TO BE

NCIC CODE: 2300 75

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1360704

339

BAIL: \$2,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WILLIAM JOSEPH BERNARD, hereafter styled the Defendant, heretofore on or about AUGUST 27, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, FOUR QUITARS AND TWO AMPLIFIERS owned by CHARLES KOLAFA, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

183rd

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numbered cause respectf			point cou	insel to represent	t him / her in the inte
justice and would show t	the Court that he	/ she is fina	ncially ur	nable to hire an a	ttorney.
•			XX714)
<u>-</u>		 ,	Witness		
	subscribed befor	re me on th	is, the	day of	· · · · · · · · · · · · · · · · · · ·
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Chris Daniel District Clerk			Denuty	District Clerk	`
SEP 17 2012	÷			County, Texas	,
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Deputy		SEP	7012	30 4	he Court determine
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above named defendant financially unable to his represent the defendant Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furt	state ther ORDERS to	Zip	affidavit ORDER this caus	E-Mail Address R.P. S 202 Hous Pho Fa	she is without country listed below is a second sec

JOSHUA DEANDRE JONES



SPN: 02517555

DOB:

DATE PREPARED: 10/31/2012

D.A. LOG NUMBER:1890757

CJIS TRACKING NO.:9168073151-A001

BY: CM DA NO: 002395913

AGENCY:HPD O/R NO: 116091712D

ARREST DATE: 09 12 12

NCIC CODE: 2300 76

RELATED CASES: SAME DEF - F

FELONY CHARGE: THEFT

CAUSE NO: 1360903

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA DEANDRE JONES, hereafter styled the Defendant, heretofore on or about SEPTEMBER 12, 2012, did then and there unlawfully, appropriate by acquiring and exercising control over property, namely, ONE MOTOR VENICLE AND ONE RING, owned by RORY CHENIER, hereinafter called the Complainant, of the value of over twenty thousand dollars and under one hundred thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above, on FEBRUARY 12, 2009, in Cause No. 2008-082973, in the 315TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

Time: NOV 01 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

22000

INDICTMENT

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LED Chris Daniel					
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financially unable t	o hire an attorney			_	
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Attorney Address	State	y. The Cour	ORDE	RS that the attorn se. E-Mail Address R.P. S	ey listed below is an
Attorney Address City	State	y. The Cour	ORDE	RS that the attorn se. E-Mail Address R.P. S SE 2028	KIP CORNELIUS N 04831500
Attorney Address City	State	y. The Cour	ORDE	E-Mail Address R.P. S SE 2028 Houst	KIP CORNELIUS BN 04831500 Buffalo Terrace on, Texas, 77010
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JOSHUA DEANDRE JONES

SPN: 02517555 DOB:

DATE PREPARED: 10/31/2012

D.A. LOG NUMBER:1890757

CHS TRACKING NO.:9168073151-A002

BY: CM DA NO: 002395913

AGENCY: HPD O/R NO: 116091712D

ARREST DATE: 09 12 12

NCIC CODE: 4801 27

RELATED CASES: SAME DEF-F

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO: 1360904

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA DEANDRE JONES, hereafter styled the Defendant, heretofore on or about SEPTEMBER 12, 2012, did then and there unlawfully, intentionally flee from M. WILLIAMS, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above, on FEBRUARY 12, 2009, in Cause No. 2008-08297J, in the 315TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

			Defendant		
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	numbered cause respectfully		appoint counse	el to represent him/ her in the	
	justice and would show the C	ourt that he / she is fir	ancially unabl	e to hire an attorney.	
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			Witness		,
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	•		Deputy Dis	trict Clerk	
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	Deputy	-		e e e e e e e e e e e e e e e e e e e	
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	On this, the	→ - · (€	<u> </u>		
	above named defendant / w	tness has executed a	n affidavit sta	ting that he / she is without	counsel and
	financially unable to hire ar	attorney. The Cou	t ORDERS t	hat the attorney listed below	v is appointe
		_			FF
·	represent the defendant / wi	iness named above n	n this cause.	· ·	
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1	Attorney	· (())		•	
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	Phone Number				
			<u> </u>	Fax 713 528 015	*/ 3
•	Fax Number		J	•	
	rax Number			Mar.	
	The Court further	ORDERS the cause s	et for :	May	
	on the 25 day of	taen	_, 2d Zac9	:00 a.m. at 1201 Franklin,	Houston, Ha
•	County, Texas.				,,,
		day of SEP 19	2012	••	
	Signed this	day of		_, 20	
				MM/5-	
				NW	
			Judge Presi	iding	7

Case 4:17-cv-03621 Document 89-15 File 1000

VS.

MATTHEW WADSWORTH

02320092

DATE PREPARED: 9/15/2012

D.A. LOG NUMBER: 1891723

CJIS TRACKING NO:9168082444-A001

BY: ACV DA NO: 062187900

AGENCY:HCSO O/R NO: 120127375

ARREST DATE: 09/15/2012

NCIC CODE: 2200 96

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361249

351

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW WADSWORTH; hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully, with intent to commit theff, enter a building not then open to the public, owned by JEFF PFIESTER, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JULY 1, 2008, in Cause Number 1169664, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of BURGLARY OF A BUILDING and was convicted on MARCH 19, 2010, in Cause Number 1255581 in the 174TH District Court of HARRIS County, Texas.

F Christic Clerk

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AGAINST THE PEACE AND DIGNITY OF THE XIX

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

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	numbered cause respects justice and would show to	· .		• 11 31	
	justice and would show t		ne is imanerally di		icy.
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			Witness		
	G			day of	
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	ris Daniel` trict Clerk				· · · · · · · · · · · · · · · · · · ·
			Deputy &	District Clerk	· · · · · · · · · · · · · · · · · · ·
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	Deputy	<i>a</i>		10	
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	above named defendan	. •			
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	financially unable to hi	_			usted below is appointe
•	represent the defendant		(@I^		
	represent the defendan	t / witness named	bove in this cause	e .	
	represent the defendan	t / witness named i	Bove in this cause	e.	
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	Attorney	State	Zip	e. E-Mail Address	•
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	Attorney Address City	State) 	E-Mail Address R.P. SKI SBN	P CORNELIUS 04831500
	Attorney Address City Bar Card/SPN Number	State) 	E-Mail Address R.P. SKI SBN 2028 B	04831500
	Attorney Address City	State) 	E-Mail Address R.P. SKI SBN 2028 B Houston, Phone	uffalo Terrace Texas 77019
	Attorney Address City Bar Card/SPN Number	State) 	E-Mail Address R.P. SKI SBN 2028 B Houston, Phone	uffalo Terrace Texas 77019
	Attorney Address City Bar Card/SPN Number Phone Number	State) 	E-Mail Address R.P. SKI SBN 2028 B Houston, Phone	uffalo Terrace
	Attorney Address City Bar Card/SPN Number Phone Number Fax Number	State -	Zip	E-Mail Address R.P. SKI SBN 2028 B Houston, Phone	uffalo Terrace Texas 77019
	Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furt	State - ther ORDERS the	Zip cause set for :	E-Mail Address R.P. SKI SBN 2028 B Houston Phone 7 Fax 71	uffalo Terrace Texas 77019 713 237 8547 3 528 0153
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	Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furt on the day of County, Texas.	State - Liner ORDERS the	Zip cause set for :	E-Mail Address R.P. SKI SBN 2028 B Houston Phone Fax 71 42-20	uffalo Terrace Texas 77019 713 237 8547 3 528 0153 Franklin, Houston, Ha
	Attorney Address City Bar Card/SPN Number Phone Number Fax Number The Court furt on the day of County, Texas.	State - Liner ORDERS the	Zip cause set for :	E-Mail Address R.P. SKI SBN 2028 B Houston Phone 7 Fax 71	uffalo Terrace Texas 77019 713 237 8547 3 528 0153 Franklin, Houston, Ha

Case 4:17-cv-03621 Document 89-15 File 1000

VS.

MATTHEW WADSWORTH

02320092

DATE PREPARED: 9/15/2012

D.A. LOG NUMBER:1891723 CJIS TRACKING NO.:9168082444-A002

BY: ACV DA NO: 062187900

AGENCY:**HCSO** O/R NO: **120127375**

ARREST DATE: 09/15/2012

NCIC CODE: 4801 27

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361250

351

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW WADSWORTH, hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully, intentionally flee from C. WELLS, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY SHERIFF'S DEPARTMENT, lawfully attempting to ARREST the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to ARREST the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

AGAINST THE PEACE AND DIGNIPLOF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

INFORMATION

2 4045845 BAR CARD NO

RECORDER'S MEMORANDUM This instrument's of peor quality at the time of imaging

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	o		(n	name), a WITNESS in t	he above styled and
	numbered cause respectfo		ourt to appoint coun	sel to represent him/ he	
	justice and would show the	he Court that he / sl	ne is financially unal	ble to hire an attorney.	
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			Witness		, ,
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Chi	ris Daniel trict Clerk				*.
	-		Deputy D	istrict Clerk	······································
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Harr	is County, Texas	ORDER A	APPOINTINO	G COUNSEL	
	Deputy			, ,	
	0 41 11 16	7 C	wtember	2012	
	On this, the	day of 🔐	MACHINE I	, 20, the Cour	t determined that th
	above named defendant	:/witness has exec	uted an affidavit st	tating that he / she is v	vithout counsel and
•	financially unable to hir	re an attorney. Th	e Court ORDERS	that the attorney liste	d below is appointed
	represent the defendant		<u> </u>		
	represent the detendant	./ witness named a	oove in this cause.	, .	·
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1	Attorney	. (())	· · · · · · · · · · · · · · · · · · ·	•	
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	The Court furth	her ORDERS the	cause set for :	May	·
	on the day of	Xtaen	, 2d Zat	.9:00 a.m. at 1201 Fra	nklin, Houston, Ha
•	County, Texas.			-	. ,=== : ,
	_	. SE	192012		
	Signed this	day of	 		. /
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					,
			Judge Pre	siding	

Case 4:17-cv-03621 Document 89-15 File Follows

Case 4:17-cv-03621 Document 89-15, Filed on 01/05/23 in TXSD

THE STATE OF TEXAS

VS.

02320092

D.A. LOG NUMBER: 1891723

CJIS TRACKING NO.:9168082444-A003

SPN: BY: ACV DA NO: 062187900 DOB:

AGENCY: HCSO O/R NO: 120127375

ARREST DATE: 09/15/2012

MATTHEW WADSWORTH

DATE PREPARED: 9/15/2012

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

NCIC CODE: 2300 75

1361251 351

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under outh says that he has good reason to believe and does believe that in Harris County, Texas, MATTNEW WADSWORTH, hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully appropriate; by acquiring and otherwise exercising control over property, namely, BIOHT CHAINS AND STRAPS owned by ALLEN NASH, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JULY 1, 2008, in Cause Number 1169664, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail fellony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state fail felony offense of BURGLARY OF A BUILDING and was convicted on MARCH 19, 2010, in Cause Number 1255581 in the 1747H District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on September 15, 2012

AFFIANT

STANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS.

COMPLAINT

3243

Case 4:17-cv-03621 Document 89 15 Nied on 01/05/23	in TXSD Page 527 of 602
DefendantWitness	
Sworn to and subscribed before me on this, the day of_	, 20,
Deputy District Harris County, ₹	
ORDER APPOINTING COUNSE	2
\sim \sim	
	he Court determined that the above
named defendant/witness has executed an affidavit stating that he/she is with unable to hire an attorney. The Court ORDERS that the ATTORNEY LIST	
	•
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant cause.	t/witness named above in this
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Address 7/3	2378547
Address Phone Number 7/3	5280153
City State Zip Fax Number	
The Court further ORDERS the cause set for:	
On the	9-00 a.m. at 1201 Franklin,
Houston, Harris County, Texas. // <	
Signed this 1 day of Am, 20 13.	
	T
The State has offered or The State and Defense agree as follows:	Judge Presiding
Defense Attorney (Initials) Prosecutor (Initials)	·
FOR COURT STAFF ONLY Reset by: Court Defense Operation of Law	Prosecution
Reason for Reset: D.A. to Contact Complainant/Witness Defense to Contact Witness	Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case	Other
D.A. to Reindict File Unavailable	Refer to
D.A. to file MRP/MAJ MHMRA Evaluation 21 DayFull	Restitution Info
Defendant On Call No Tape/Lab	To Hire Attorney
Defendant to Consider Offer No Offense Report	

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 528 of 602

THE STATE OF TEXAS

VS.

JAVED STEPHEN TAFARROJI

01708153

D.A. LOG NUMBER: 1891849

CJIS TRACKING NO.:9168083815-A001

BY: TC DA NO: 001902375

AGENCY: DPS

O/R NO: 12770FXR00A ARREST DATE: 9-15-12

NCIC CODE: 4801 27

RELATED CASES: OTHER FEL

DATE PREPARED: 9/15/2012

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1361294

BAIL: SNO BOND

FIRST SETTING DATE:

338

PRIOR CÂUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAVED STEPHEN TAFARROJI, hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully, intentionally flee from M GENS, hereafter styled the Complainant, a PEACE OFFICER employed by DEPARTMENT OF PUBLIC SAFETY, lawfully attempting to ARREST the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to ARREST the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is financially utable to h Case 4:17-cv-03621 Document 89 15 Filed	ire an attorney. d on 01/05/23 ii	n TXSD Pag	je 529 of 602
DefendantWitr	ness		
Sworn to and subscribed before me on this, the	day of		, 20
	· 		
	Deputy District C Harris County, Te	. //	•
ORDER APPOINT	• ~ `	9	
1	12	-	
On this, the day of	, 20 , the	e Court determir	ed that the above
named defendant/witness has executed an affidavit stating	g that he/she is with	nout counsel and	l is financially
unable to hire an attorney. The Court ORDERS that	ne ATTORNEY LISTE	D BELOW Lth	e HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to repres	sent the defendant	/witness named a	bove in this
cause CORNEUL	<u></u>	·.	
Attorney/Assistant Public Defender Assigned by HCPD	E-Mail Address	2378	YT
Address 77019	Phone Number	52801	53
City State Zip	Fax Number		
SPN Number	Bar Number		
The Court further ORDERS the cause set for	DISK		
On the day of	, 20 P at	7:00 a.m. at	1201 Franklin,
Houston, Harris County, Texas.	12	4	
Signed this (day of English , 20			_
		\overline{L}	
The State has offered or The State and Defense ag	· / /	Judge Presiding	
Defense Attorney (Initials) Prosecutor (Initials)		-	
FOR COURT S Reset by: Court Defense Operation Reason for Reset:	<u> </u>	rosecution	
	Contact Witness	Not Indic	ted
D.A. to Evaluate Case Disposition	of Misc./OOC Case	Other	
D.A. to Reindict File Unavail	able	Refer to_	<u> </u>
D.A. to file MRP/MAJ MHMRA Eva		Restitutio	n Info
	yFull b	To Hire At	torney
Defendant to Consider Offer No Offense	Report		

ase 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 530 of 602

THE STATE OF TEXAS VS.

01708153

D.A. LOG NUMBER:1891849

CJIS TRACKING NO.:9168083815-A002

BY: TC DA NO: 001902375

AGENCY:DPS

O/R NO: 12770FXR00A

JAVED STEPHEN TAFARROJI

DOB: DATE PREPARED: 9/15/2012

ARREST DATE: 9-15-12

NCIC CODE: 2411 11

RELATED CASES: OTHER FEL

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

SPN:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1361295

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAVED STEPHEN TAFARROJI, hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by JOE WARREN, hereafter styled the Complainant, without the effective consent of the Complainant.

> FILED Chris Daniel District Clerk

OCT 04 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-036			Defendant	•	Α	
		- 	Delendani			
						
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numbered cause respect	fully petitions	the Court to a			ESS in the above st	
justice and would show						210313 01
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			Witness			,
·						
Sworn to and	subscribed be	fore me on th	nis, the	(day of		, 20
THE REST TO						,
Chris Daniel District Cierk			- 77 \	istrict Clerk		
SEP 21 2012			Harris Co	unty, Texas		
	Anni	CD ADDO	TAIREAL	COLINICA	7 T	
Herris County, Texas	OKDI			G COUNSI	LL	
Depuly		SEP 2	1-2012			
On this, the _	day of			, 20, th	e Court determine	ed that t
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above named defendar				•		
financially unable to h	ire an attorne	y. The Court	ORDERS	•		
	ire an attorne	y. The Court	ORDERS	•		
financially unable to h	ire an attorne	y. The Court	ORDERS	•		
financially unable to h	ire an attorne	y. The Court	ORDERS	•		
financially unable to h	ire an attorne	y. The Cour	ORDERS	•		
financially unable to he represent the defendar Attorney	ire an attorne	y. The Cour	ORDERS	•		
financially unable to he represent the defendar	ire an attorne	y. The Cour	ORDERS	•		
Attorney Address	ire an attorne nt / witness na	y. The Court	t ORDERS this cause.	that the attorn		
financially unable to he represent the defendar Attorney	ire an attorne	y. The Cour	t ORDERS this cause.	•		
Attorney Address	ire an attorne nt / witness na	y. The Court	t ORDERS this cause.	that the attorn		
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Attorney Address City	ire an attorne nt / witness nan State	y. The Court	t ORDERS this cause.	that the attorn	ey listed below is a	appointe
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 532 of 602

THE STATE OF TEXAS

VS.

JOE VILLARREAL

SPN: 01635874 DOB:

DATE PREPARED: 12/6/2012

D.A. LOG NUMBER:1892202 CJIS TRACKING NO.: 9168087535A002

BY: SW DA NO: AGENCY:HPD

O/R NO: 118344812S ARREST DATE: 9/17/2012

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1361414

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE: 1/16/2013

BAIL: SO

PRIOR CAUSE

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOE VILLARREAL, hereafter styled the Defendant, heretofore on or about September 17, 2012, did then and there unlawfully, intentionally and knowingly and recklessly cause bodily injury to ANGELA VILLARREAL, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by PUSHING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on MAY 9, 2011, in the 180TH DISTRICT COURT of HARRIS County, Texas, in Cause No. 1284848, was convicted of ASSAULT which was committed against a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP.

Before the commission of the offense alleged above, on OCTOBER 6, 2004, in Cause No. 907514, in the 179TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of INJURY TO A CHILD.

Chris Daniel District Clerk DEC 07 20

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Chris Daniel District Clerk SEP 2 1 2012 Deputy District Clerk Harris County, Texas Harris County, Texas ORDER APPOINTING COUNSEL On this, the	
numbered cause respectfully petitions the Court to appoint counsel to represent him here justice and would show the Court that he / she is financially unable to here an attorney. Witness Witness Witness Witness Deputy District Clerk SEP 2 1 2612 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL On this, the	
numbered cause respectfully petitions the Court to appoint counsel to represent him here justice and would show the Court that he / she is financially unable to here an attorney. Witness Witness Witness Witness Deputy District Clerk SEP 2 1 2612 Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL On this, the	
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Phone Number 2028 Buffalo Houston, Texas	21000
Phone 713 23	Terrace
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on the day of, 20 at 9:00 a.m. at 1201 Frank	Terrace as 77019 37.8547
County, Texas.	Terrace as 77019 37 8547 3 0153
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D.A. LOG NUMBER:1890141 CJIS TRACKING NO.:

HAROLD BRUISE LACKEY

HARRIS COUNTY DISTRICT COURT NO.

SPN: DOB:

BY: AA DA NO: 002261480 AGENCY:DPS O/R NO: RC2012BO11117

DATE PREPARED: 9/13/2012

ARREST DATE: TO BE

NCIC CODE: 3503 02

RELATED CASES:

FELONY CHARGE: Controlled Substance - Fraud - Fraudulent Acquisition of Controlled Substance Section 481.129 (a-1), Health

and Safety Code

CAUSE NO:

BAIL: SNO BOND

FIRST SETTING DATE:

1361437

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, HAROLD BRUISE LACKEY, hereafter styled the Defendant, heretofore on or about APRIL 26, 2012, did then and there unlawfully, with intent to obtain a controlled substance that was not medically necessary for the defendant obtain from INNAD HUSAINI, a practitioner, namely, a MEDICAL DOCTOR, a prescription for a controlled substance that is listed in Schedule III of the Schedule of Controlled Substances issued by the Texas Department of State Health Services, namely, HYDROCODONE, by concealment of a material fact, namely, THAT THE DEFENDANT WAS SEEKING MEDICAL TREATMENT ELSEWHERE AND HAD ALREADY OBTAINED A PRESCRIPTION FOR HYDROCODONE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 5, 1988, in Cause Number 505949, in the 183RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 505949 was final, the Defendant committed the felony of DELIVERY OF COCAINE and was finally convicted of that offense on JULY 10, 1992, in Cause Number 637920, in the 351ST DISTRICT COURT of HARRIS County, Texas.

> Chris Daniel District Glerk

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

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represent the	defendant / witness na	med above in thi	s cause.	,	-
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show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01

Case 4:17-cv-03622 Document 89-15 Filed on 01/05/23 in TXSD Page 536 of 602

THE STATE OF TEXAS VS.

02134386

D.A. LOG NUMBER: 1892454

CJIS TRACKING NO::9168089813-A001

RORY KEITH CHENIER

SPN: DOB: BY: CS DA NO: 002359851

DOB: DATE PREPARED: 9/18/2012

O/R NO: 118726612

AGENCY: HPD

ARREST DATE: 09/17/2012

NCIC CODE: 5599 17

RELATED CASES: SAME-F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

<u>1361521</u>

BAIL: \$15,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RORY KEITH CHENIER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 17, 2012, did then and there unlawfully, knowingly deliver by actual transfer to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, RORY KEITH CHENIER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 17, 2012, did then and there unlawfully, knowingly deliver by constructive transfer to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, RORY KEITH CHENTER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 17, 2012, did then and there unlawfully, knowingly deliver by offering to sell to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on NOVEMBER 1, 2005, in Cause Number 1041905, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1041905 was final, the Defendant committed the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on APRIL 30, 2009, in Cause Number

1200294, in the 176TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foremen -

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show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01

RORY KEITH CHENIER

SPN: 02134386

DOB: DATE PREPARED: 10/31/2012 D.A. LOG NUMBER:1892454

CJIS TRACKING NO:9168089813-A002

BY: CM DA NO: 002359851

AGENCY: HPD O/R NO: 118726612 ARREST DATE: 09 17 12

NCIC CODE: 5599 48

RELATED CASES: SAME - F

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1361522

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RORY KEITH CHENIER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 17, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 1, 2005, in Cause Number 1041905, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1041905 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on APRIL 30, 2009, in Cause Number 1200294. in the 176TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness Sworn to and subscribed before me on this, the day of Deputy District Clerk Harris County, Texas ORDER APPOINTING COUNSEL ___, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. Attorne Address E-Mail Address City State Fax Number The Court further ORDERS the cause set for: on the _____ day of _ _, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. SEP 2 0 2012 Signed this _____ day of _ Judge Presiding D St. Mil Cut

show the Court that he / she is financially unable to hire an aptorney

Case 4:17-cv-03621 Document 89-15

VS.

JOSEPH NORMAN PAYNE

02638104

SPN: DOB:

DATE PREPARED: 9/18/2012

D.A. LOG NUMBER:1892548

CJIS TRACKING NO.:9168090692-A001

BY: SC DA NO: 002395913 AGENCY:SPRING ISD PD

O/R NO: 1221448

ARREST DATE: 9/18/12

NCIC CODE: 3600 55

RELATED CASES:

FELONY CHARGE: POSSESSION OF DANGEROUS DRUG

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361588

351

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSEPH NORMAN PAYNE, hereafter styled the Defendant, heretofore on or about SEPTEMBER 18, 2012, did then and there unlawfully, intentionally and knowingly possess a dangerous drug, namely, CARISOPRODOL, which drug was not obtained from a pharmacist acting in the manner described by VTCA. HEALTH & SAFETY CODE Section 483.042(a) or a practitioner acting in a manner described by V.T.C.A., HEALTH & SAFETY CODE Section 483.042(a)(2).

It is further presented that the Defendant committed the aforesaid alleged offense IN THE PREMISES OF A SCHOOL, NAMELY, DEKANEY HIGH SCHOOL.

AGAINST THE PEACE AND DIGNIT

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

show the Court that he / she is financially unable Case 4:17-cv-03621 Document 89-1	
	Defendant
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numbered cause respectfully petitions the Court justice and would show the Court that he / she is	to appoint counsel to represent him / her in the interests of
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represent the defendant / witness named abov	e in this cause.
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VS.

LEONARD FLOWERS

02612503

DATE PREPARED: 9/19/2012

D.A. LOG NUMBER:1892831

CJIS TRACKING NO.:

BY: SC DA NO: 002327658

AGENCY:HPD

O/R NO: 105290312

ARREST DATE: 8/19/2012

NCIC CODE: 2399 37

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE: -

1361675

351

BAIL: \$15,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, LEONARD FLOWERS, hereafter styled the Defendant, heretofore on or about AUGUST 19, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, COPPER, of the value of less than twenty thousand dollars, owned by JULIO SALINAS, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

FILE Daniel Chris District Clerk

SEP 20 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

BAR CARDNO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Casc 4.17-cv-030	S21 Docume	_	lethout 1/05/20 In TXSD Page 543	<u> </u>
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П			(name), a WITNESS in the above styled a	nd
numbered cause respec	tfully petitions th	ourt to appoin	nt counsel to represent him / her in the interests of	
justice and would show	the Court that he	/ she is financia	lly unable to hire an attorney.	
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<u>. </u>		W	itness	
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Chris Daniel District Clerk				
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Deputy	ORDE		TING COUNSEL	
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, -	day of	(F).	, 20, the Court determined tha	
			davit stating that he / she is without counsel a DERS that the attorney listed below is appoin	
		(A)		ntea to
represent the defenda	nt / withess name	en above in this	cause.	
	, Ex			
Attorney				
Address	State	Zip	E-Mail Address	
Address				
Address	State		E-Mail Address	
Address	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500	
Address City Bar Card/SPN Number	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019	
Address City Bar Card/SPN Number	State		E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547	
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The Court furnither The day of	State	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153	Harris
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Address City Bar Card/SPN Number Phone Number Fax Number The Court funds on the day of	State State - rther ORDERS	Zip the cause set for 20 10 12	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 A Zat 9:00 a.m. at 1201 Franklin, Houston,	Harris
Address City Bar Card/SPN Number Phone Number Fax Number The Court fur on the day of County, Texas.	State State - rther ORDERS	Zip the cause set for 20 10 12	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153 A Zat 9:00 a.m. at 1201 Franklin, Houston,	Harris

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 544 of 602

THE STATE OF TEXAS

MARKUS DWAYNE BUTLER

SPN: 01723211 DOB:

DATE PREPARED: 11/12/2012

D.A. LOG NUMBER: 1893764 CJIS TRACKING NO.:9168103271-A001

BY: SG DA NO: 050787163

AGENCY:HPD O/R NO: 120358612G ARREST DATE: 9-21-12

NCIC CODE: 5599 20

RELATED CASES:

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO: 1362093

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE:

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MARKUS DWAYNE BUTLER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 21, 2012, did then and there unlawfully, knowingly possess with intent to deliver, a controlled substance, namely, COCAINE, weighing more than 200 grams and less than 400 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 25, 2007, in Cause Number 1111711, in the 337TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1111711 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on DECEMBER 23, 2008, in Cause Number 1196356, in the 228TH DISTRICT COURT of HARRIS County, Texas.

Asst. Forema

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent thin. Ther in the interests of justice and would show the Court that he / she is financially unable to hire an attorney. Witness day of Sworn to and subscribed before me on this, the Chris Daniel **Deputy District Clerk** District Clerk Harris County, Texas SEP 2 7 2012 ORDER APPOINTING COUNSEL Βy. 20/ ____, the Court determined that the On this, the day of above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause. State Zip E-Mail Address Bar/Card/SPN Number Phóne Number The Court further ORDERS the cause set for: on the 23day of at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. Signed this 250m Judge Presiding

Case 4:17-cv-03621 Document 89-1

Page 545 of 602

VS.

CESAR ALEJANDRO MARTINEZ

SPN:

DOB: DOB DATE PREPARED: 9/25/2012

02253129

D.A. LOG NUMBER:1894433

CIIS TRACKING NO:

BY: JL DA NO: 002594735

AGENCY:HCSO O/R NO: 12104383

ARREST DATE: 8/18/2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362480

228

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CESAR ALEJANDRO MARTINEZ, hereafter styled the Defendant, heretofore on or about JULY 13, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by GLORIA CHOI, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on FEBRUARY 1, 2007, in Cause Number 1091897 in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

FILED
Chris Daniel
District Clark

OCT 1 2 2012

Time: Hards County, Tex

By Deputy:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

FOREMAN OF THE GRAND JURY

Case 4:17-cv-0		(🖺	
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numbered cause res	pectfully petitions	the Court to appo	int counsel to represent him / her in the interes
			ally unable to hire an attorney.
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	and subscribed be	fore me on this,	the <u>2</u> day of <u>WO</u>
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istrici 2012		_	eputy District Clerk
OCL 03 5015			arris County, Texas
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Harris Ve	ORDI	ER APPOIN	TING COUNSEL
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above named defer	idant / witness ha	s executed an af	idavit stating that he / she is without couns
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represent the deter	idant / witness nai	med above in thi	s cause.
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Attorney		<u>.</u>	
Attorney	State	Zip	E-Mail Address
Attorney		<u>.</u>	
Attorney	State	<u>.</u>	E-Mail Address
Attorney Address City	State	<u>.</u>	E-Mail Address R.P. SKIP CORNEL
Attorney Address City Bar Card/SPN Nur	State	<u>.</u>	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace
Attorney Address City	State	<u>.</u>	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace Houston, Texas 7701
Attorney Address City Bar Card/SPN Nur	State	<u>.</u>	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace
Attorney Address City Bar Card/SPN Nur	State	<u>.</u>	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace Houston, Texas 7701 Phone 713 237 8547
Attorney Address City Bar Card/SPN Nur Phone Number Fax Number	State	Zip	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace Houston, Texas 7701 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Nur Phone Number Fax Number The Court	State State - further ORDERS	Zip S the cause set for	E-Mail Address R.P. SKIP CORNEL SBN 04831500 2028 Buffalo Terrace Houston, Texas 7701 Phone 713 237 8547 Fax 713 528 0153
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VS.

02639327

D.A. LOG NUMBER: 1894962

CJIS TRACKING NO.:

MICHAEL DEJEAN SIMMONS

SPN: DOB: BY: AZ DA NO: 002466586 AGENCY:HPD

DATE PREPARED: 9/26/2012

O/R NO: 119086712B

ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1362557

BAIL: \$30,000

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL DEJEAN SIMMONS, hereafter styled the Defendant, heretofore on or about SEPTEMBER 18, 2012, did then and there unlawfully, intentionally and knowingly threaten CRYSTAL JOHNSON with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

> Chris Daniel District Clark

> > OCT 1 2 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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			nsel to represent him / he able to hire an attorney.	er in the interests of
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		Witness		
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OC1 01		Harris	ounty, Texas	
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Harris Co.	OKDEK A	'bboile in	G COUNSEL	•
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above named defend	ant / witness has execu	ıted an affidavit	stating that he / she is v	vithout counsel and is
			S that the attorney liste	
			•	a below is appointed
represent the defend	ant / witness named a	ove in this cause	e .	
Attorney				
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Phone Number		, -	Houston, Te Phone 713	exas 77019
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on the A day of	of WetoWer	∠, 20 [d= 8	at 9:00 a.m. at/1201 Fra	nklin, Houston, Harr
County, Texas.	. 6	1.1		
Signed this	day of	ICT .	. 20/2	-
oignes time				
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		Judge P	Polding	
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VS.

JOSEPH WAYNE GENERAL

02257604

SPN:

DOB:

D.A. LOG NUMBER:1895111

CJIS TRACKING NO.:9168117116-A001

BY: GU DA NO: 002126024

AGENCY: HPD O/R NO: 122625712F

ARREST DATE: 9-26-2012

NCIC CODE: 5599 12

RELATED CASES: SAME DEF-2F

DATE PREPARED: 9/26/2012

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362630

185

BAIL: \$10,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSEPH WAYNE GENERAL, hereafter styled the Defendant, heretofore on or about SEPTEMBER 26, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, ALPRAZOLAM, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Chris Daniel District Clerk

NOV 08 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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numbered cause respo	ectfully petitions the C		(name), a WITNESS in the above insel to represent the firm the in	
			nable to hire an attorney.	iterests or
		Witness		,
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OC1 01 5015			County, Texas	
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Harris County, Taxas	ORDER .	APPOINTIN	G COUNSEL	
Daniel		12°		
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above named defend	lant / witness has exe	cuted an affidavit	stating that he / she is without co	ounsel and is
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represent the defend	ant / withess named)	C.	
Attorney			,	
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Phone Number			Houston, Texas 770 Phone 713 237 8547	10
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on the <u>~7</u> day	of WOLDAN	, 20 1	at 9:00 a.m. at/1201 Franklin, Ho	ouston, Harr
County, Texas.	;	$\gamma_a +$		
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	day of			
	day of			
	day of&			,
	day of&	Judge P	residing	,
	day of&	Judge P	residing	,

VS.

JOSEPH WAYNE GENERAL

SPN:

DOB:

02257604

DATE PREPARED: 9/26/2012

D.A. LOG NUMBER:1895111

CJIS TRACKING NO.:9168117116-A002

BY: GU DA NO: 002126024

AGENCY:HPD O/R NO: 122625712F **ARREST DATE: 9-26-2012**

NCIC CODE: 5599 13

RELATED CASES: SAME DEF-2F

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362631

185

BAIL: \$20,000 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSEPH WAYNE GENERAL, hereafter styled the Defendant, heretofore on or about SEPTEMBER 26, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 200 grams but less than 399 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

(name), a WITNESS in the above styled and to appoint counsel to represent him the interests of financially unable to hire an attorney.
to appoint counsel to represent the interests of financially unable to hire an attorney.
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Witness
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(8)
Deputy District Clerk
Harris County, Texas
POINTING COUNSEL
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d an affidavit stating that he / she is without counsel and
ourt ORDERS that the attorney listed below is appointe
e in this cause.

E-Mail Address
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R.P. SKIP CORNELIUS
── SBN 04831500
SBN 04831500 2028 Buffalo Terrace
SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
SBN 04831500 2028 Buffalo Terrace
SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
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SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153

show the Court that he / she is financially unable to hire an attorney.

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 553 of 602



THE STATE OF TEXAS VS.

RACHAEL CHANNELLE SCOTT

HOUSTON, TX

SPN: 02226681

DOB:

DATE PREPARED: 10/11/2012

D.A. LOG NUMBER: 1895534

CJIS TRACKING NO.:9168121768-A001

BY: SG DA NO: 002328328

AGENCY:HPD O/R NO: 123221812

ARREST DATE: 9-27-12

NCIC CODE: 4004 09

RELATED CASES:

FELONY CHARGE: PROSTITUTION

CAUSE NO: 1362799

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RACHAEL CHANNELLE SCOTT, hereafter styled the Defendant, heretofore on or about SEPTEMBER 27, 2012, did then and there unlawfully, knowingly agree to engage in sexual conduct, namely, sexual intercourse, to-wit: STRAIGHT SEX, with B. SMITH, for a fee.

Before the commission of the offense alleged above, on AUGUST 18, 2008, in Cause No. 1544104, in the County Criminal Court at Law No. 11, of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on IUNE 9, 2008, in Cause No. 1530513, in the County Criminal Court at Law No. 2 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on OCTOBER 27, 2008, in Cause No. 1557723, in the County Criminal Court at Law No. 1 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

FILED
Chris Paniel
District Clerk

OCT 12 2012

Time: Home Cooling, Texase By Cooling

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

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OREMAN OF THE GRAND J

	show the court that he / sh	1	The state of the s
	Case 4:17-cv-03621	Document 89-15	Fled on 11/05/28 in FSD Page 555 of 602
	<u> </u>		- Defendant
			(name), a WITNESS in the above styled and
			ppoint counsel to represent him/ her in the interests of encially unable to hire an attorney.
	justice and would show the	Court that he 7 she is this	and the difference of the diff
			<u> </u>
			Witness
			nis, the day of October, 20/2.
	Sworn to and sul	oscribed before me on th	nis, the, 20/5
N	M. M. Dalliel		Deputy District Clerk
	Chris Datherk		Harris County, Texas
	061 01 5015	 .	
		ORDER APPO	DINTING COUNSEL
ā: <u>.</u>	Harrie Ocumy, Yexas	Λ <i>I</i>	
Liwe: —	On this, the	day of	Dec, 20/2, the Court determined that the
[iy	, —		
		· · ·	affidavit stating that he / she is without counsel and is
			t ORDERS that the attorney listed below is appointed to
	represent the defendant /	witness named above in	this cause.
	Attorney		-
	·		
	Address		_
	Audiess		
	<u> </u>		
	City . S	State Zip	E-Mail Address
		\	
	Bar Card/SPN Number		R.P. SKIP CORNELIUS
		·	SBN 04831500
1		-	2028 Buffalo Terrace
	Phone Number		Houston, Texas 77019 Phone 713 237 8547
			Fax 713 528 0153
	Fax Number		
		,	ha mat dinakat
	The Court furthe	ORDERS the cause se	et for: Myddy Much let
	on the $\frac{27}{4}$ day of $\frac{1}{4}$	CHOREL	, 20 3:00 a.m. at 1201 Franklin, Houston, Harris
	County, Texas.	/	/
	Signed this	day ofOCTOR	20/2
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			Judge Presiding
	•		1 /



VS.

MARVIS DOMINICK COLLINS

<u>91577638</u>

D.A. LOG NUMBER:1895857

CJIS TRACKING NO::9168125542-A001

BY: VF DA NO: 063814150

AGENCY:HPD

O/R NO: 123747912V ARREST DATE: 9 29 12

NCIC CODE: 4801 26 /

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

<u>1362945</u>

DATE PREPARED: 9/29/2012

BAIL: \$15,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MARVIS DOMINICK COLLINS, hereafter styled the Defendant, heretofore on or about SEPTEMBER 29, 2012, did then and there unlawfully, intentionally flee from P. KOPULOS, hereafter styled the Complainant, a PEACE OFFICER employed by THE CITY OF HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on JUNE 20, 2011, in Cause Number 1310393 in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alieged above (hereinafter styled the primary offense), on SEPTEMBER 8, 2011, in Cause Number 1318309, in the 174TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE PENALTY GROUP ONE LESS THAN ONE GRAM and was convicted on MARCH 19, 2010, in Cause Number 1255637 in the 230TH District Court of HARRIS County, Texas.

FILED

Chris Danisi

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Con-V

AGAINST THE PEACE AND DIGNITY OF THE STATE.

232nd

show the Court that Case 4:17-cv-	-03621 Docur	nent 89-18	hed on 01/04/121 in 1745/ Parte 151/04
			rendant
			(name), a WITNESS in the above styled and nt counsel to represent him) her in the interests of ally unable to hire an attorney.
		$\overline{\mathbf{w}}$	itness
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OCT 02 2012		ED ABBODI	
, augn. 72.2	/ ORD	ER APPUIN	TING COUNSEL
Haris C. J. J. J.	1	MIL	
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represent the defe		<i>(2)</i>	•
Attorney		<i>(2)</i>	•
Attorney Address	endant / witness na	amed above in this	s cause.
Attorney Address City	endant / witness na	amed above in this	E-Mail Address
Attorney Address	endant / witness na	amed above in this	E-Mail Address R.P. SKIP CORNELIUS
Attorney Address City Bar Card/SPN Nu	endant / witness na	amed above in this	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500
Attorney Address City	endant / witness na	amed above in this	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Nu	endant / witness na	amed above in this	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
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Attorney Address City Bar Card/SPN Nu Phone Number Fax Number	State -	Zip	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Attorney Address City Bar Card/SPN Nu Phone Number Fax Number The Cour	State State	Zip S the cause set for	E-Mail Address R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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Case 4:17-cv-03621 Document 89-15, Filed on 01/05/23 in TXSD Page 558 of 602

T

THE STATE OF TEXAS

VS.

RUBEN DIONISO STERGIOU

SPN: 01524613

DOB:

DATE PREPARED: 12/10/2012

D.A. LOG NUMBER: 1896339

CJIS TRACKING NO.:9168130767-A001

BY: SG DA NO: 002328322

AGENCY:HPD O/R NO: 124550312

ARREST DATE: 10-1-12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1363054

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RUBEN DIONISO STERGIOU, hereafter styled the Defendant, heretofore on or about OCTOBER 1, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 4, 1999, in Cause Number 0807305, in the 337TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 0807305 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on FEBRUARY 25, 2004, in Cause Number 0949091, in the 228TH DISTRICT COURT of HARRIS County, Texas.

Time: DEC 11 2012

Dec 11 2012

Dec 10 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Fereman 2480

Case 4:17-cv-03621 Docu	Defendant	Page 559 o
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o	(name) a WITNESS in the	
	ns the Court to appoint counsel to represent him her hat he is financially unable to hire an attorney.	in the interests of
Justice and would show the Court th	iat measure is illiancially unable to fine all autorites.	
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	Witness	· ·
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Principle of the second of the		
ice city only	Deputy District Clerk	
	Harris County, Texas	
CT NO.	DER APPOINTING COUNSEL	•
Jacks Jan 1		
On this, the 3 day	of	datarminad that
above named defendant / witness	has executed an affidavit stating that he / she is wi	thout counsel an
financially unable to hire an attor	ney. The Court ORDERS that the attorney listed	below is appoint
represent the defendant / witness	named above in this cause.	
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	Zip E-Mail Address	
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 560 of 602

THE STATE OF TEXAS

VS.

CARL WILLIAM WOOLERY

00073165

DATE PREPARED: 10/1/2012

D.A. LOG NUMBER:1896550

CJIS TRACKING NO.:916813293X-A001

BY: EG DA NO: 001576522

AGENCY:SHF O/R NO: 120135751

ARREST DATE: 10-01-2012

NCIC CODE: 1301 19

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363127

185

BAIL: SNO BOND PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CARL WILLIAM WOOLERY, hereafter styled the Defendant, heretofore on or about OCTOBER 1, 2012, did then and there unlawfully, intentionally and knowingly threaten ROBERT MARTIN with imminent bodily injury by using and exhibiting a deadly weapon, namely, a FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 3, 1976, in Cause Number 247365, in the 183RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of THEFT.

Before the commission of the primary offense, and after the conviction in Cause Number 247365 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on MAY 28, 1981, in Cause Number 335280, in the 208TH DISTRICT COURT of HARRIS County, Texas.

FILED Chris Daniel

OCT :1 6 2012

ime: 13F

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

Case 4:17-cv-03621 Document 89-15	\/ 	/05/2/3 _/ ir	IXS Page	<u>e 561 o</u> f 6
	Defendant	7		
numbered cause respectfully petitions the Court to a	ppoint counsel t	o represent		
justice and would show the Court that he / she is fin	Witness	to hire an at	ionicy.	,
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On this, the day of day of above named defendant / witness has executed an	<i>Z</i> )			
financially unable to hire an attorney. The Cour	•	-		
represent the defendant / witness named above in		t the attori	icy listed below i	заррописа
1 (a) WHALL V	this cause.			
Attorney Boffalu Terra	· u			
Address 7019				
City State Zip	E-M	ail Address	} }	
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7/3-28-0/53 Phone Number		SBN 2028 f	IP CORNELIU I 04831500 Buffalo Terrace	S
7/3-237-8547 Fåx Number	]	Phone	n, Texas 77019 713 237 8547 713 528 0153	
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on the day of	10	0 a.m. at 1	201 Franklin, Ho	ouston, Har
County, Texas.  Signed this day of	<u>?</u>	20/2		-
·	H	4.		
	Judge Presidi	ing		<b>,</b>

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 562 of 602

THE STATE OF TEXAS

VS.

JASON ANDREW FURRER

SPN:

D.A. LOG NUMBER: 1896564

CJIS TRACKING NO.:916813312X-A001

BY: SP DA NO: 001576522

AGENCY: HPD O/R NO: 24868529

ARREST DATE: 10-01-2012

DOB: DATE PREPARED: 10/2/2012

NCIC CODE: 4801 27

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1363149

BAIL: SNO BOND PRIOR CAÚSE NO:

FIRST SETTING DATE:

185

01051688

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON ANDREW FURRER, hereafter styled the Defendant, heretofore on or about OCTOBER 1, 2012, did then and there unlawfully, intentionally flee from C. MASSEY, hereafter styled the Complainant, a peace officer employed by the HOUSTON POLICE DEPARTMENT, lawfully attempting to detain the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to detain the Defendant, and the Defendant used a motor vehicle while he was in flight.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JULY 1, 1992, in Cause No. 0546415, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of THEFT.

Before the commission of the primary offense, and after the conviction in Cause No. 0546415 was final, the Defendant committed the felony offense of AGGRAVATED ASSAULT and was finally convicted of that offense on MARCH 29, 2001, in Cause No. 0765937, in the 174TH DISTRICT COURT of HARRIS County, Texas

Chris Daniel Cistrict Clert

OCT 16 2012

Time:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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av, Texai				
Hams County, Texas	ORD	ER APPOIN	ING COUNSEL	
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above named defe	ndant / witness ha	s executed an affic	lavit stating that he / she is without coun	sel and
financially unable	to hire an attorne	ey. The Court OR	DERS that the attorney listed below is ag	pointe
represent the defe		- @\^		•
represent the deter	nuant / withess na	med above in time	cause.	
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Attorney				
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Bar Card/SPN Nu	mber	•	R.P. SKIP CORNELIUS	
	<b>VIII</b>		SBN 04831500 2028 Buffalo Terrace	
Phone Number	<u> </u>		Houston, Texas 77019	
Phone Number			Phone 713 237 8547	
			Fax 713 528 0153	
Fax Number	<del></del>	<u> </u>		
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County, Texas.	el.	AnL	10	
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Case 4:17-cv-03621 Document 89-15 Filed for 01/05/23 in TXSD

025094

THE STATE OF TEXAS VS.

KALE TRAYLOR FORKS

SPN:

DOB ĐẤTE PREPARED: 10/2/2012

RELATED CASES:

D.A. LOG NUMBER: 1896666 CJIS TRACKING NO.: 91681340503-A001

BY: AZ DA NO: 001897720

AGENCY:**HCCO 4** O/R NO: **HC120136011** ARREST DATE: **10-02-12** 

NCIC CODE: 5599 04

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1363183

185

BAIL: \$2,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KALE TRAYLOR FORKS, hereafter styled the Defendant, heretofore on or about OCTOBER 2, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, METHAMPHETAMINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS

INFORMATION

5400932

BAR CARD NO

RECORDER'S MEMORANDUM
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at the time of imaging

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numbered cause res	pectfully petitions	the Court to appo	(name), a WITNESS in the above stylint counsel to represent that I her in the interest
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Chris Danier Chris Clark District Clark		<b>,</b>	
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			eputy District Clerk arris County, Texas
Harris Oeutry, Taxas			
Da'say.	ORD	ER APPOL	TING COUNSEL
		Polis	, <u>, , , , , , , , , , , , , , , , , , </u>
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above named defen	ndant / witness ha	as executed an aff	idavit stating that he / she is without coun
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represent the defen	ndant / witness na	amed above in thi	s cause.
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Address		Zip	R.P. SKIP CORNELIU SBN 04831500
Address  City  Bar Card/SPN Nur		Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace
Address  City  Bar Card/SPN Nur		Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Address  City  Bar Card/SPN Nur		Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019
Attorney Address City Bar Card/SPN Nur Phone Number  Fax Number		Zip	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547
Address  City  Bar Card/SPN Nur  Phone Number  Fax Number	mber -		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address  City  Bar Card/SPN Nur  Phone Number  Fax Number  The Court	further ØRDER		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address  City  Bar Card/SPN Nur  Phone Number  Fax Number  The Court on the day	further ØRDER		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
Address  City  Bar Card/SPN Nur  Phone Number  Fax Number  The Court on the day  County, Texas.	further ORDER		R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
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Address  City  Bar Card/SPN Nur  Phone Number  Fax Number  The Court on the day  County, Texas.	further ORDER	S the cause set for, 20	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153  r:  20/2 3,20/2
Address  City  Bar Card/SPN Nur  Phone Number  Tax Number  The Court on the day  County, Texas.	further ORDER	S the cause set for, 20	R.P. SKIP CORNELIU SBN 04831500 2028 Buffalo Terrace Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153

SAMUEL PLACENCIA

02491757

DATE PREPARED: 10/2/2012

D.A. LOG NUMBER:1896680

CJIS TRACKING NO.:

BY: JL DA NO: 002197879

AGENCY: HPD

O/R NO: 123100612W ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

SPN:

DOB:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1363199

BAIL: \$30,000 PRIOR CAUSE NO:

FIRST SETTING DATE:

185

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SAMUEL PLACENCIA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 27, 2012, did then and there unlawfully, while in the course of committing theft of property owned by ESTHER MELGAR, and with intent to obtain and maintain control of the property. INTENTIONALLY AND KNOWINGLY threaten and place ESTHER MELGAR in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

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Attorney  Address  City  Bar Card/SPN Num	State	med above in this	E-Mail Address R.P. S S 202 House	SKIP CORNELIUS BN 04831500 8 Buffalo Terrace ston, Texas 77019
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ase 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 568 of 602

THE STATE OF TEXAS

02350016

D.A.

LOG

NUMBER:1896949

VS.

CJIS TRACKING NO.:

STEVEN DAVILA

SPN:

BY: AZ DA NO: 069051500

DOB: DATE PREPARED: 10/3/2012 AGENCY:HPD O/R NO: 118268712L

ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES: SAME DEF 2 FELONIES TOTAL

FELONY CHARGE: Aggravated Assault - Family Member

1363312

BAIL: SNO BOND

185

PRIOR CAUSE NO:

FIRST SETTING DATE:

HARRIS COUNTY DISTRICT COURT NO:

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN DAVILA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 16, 2012, did then and there unlawfully, intentionally and knowingly threaten DAVID DAVILA, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

District Clark

OCT 1 9 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

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02350016

D.A.

LOG

NUMBER:1896949

VS.

STEVEN DAVILA

SPN:

BY: AZ DA NO: 069051500

CJIS TRACKING NO.:

DOB: DATE PREPARED: 10/3/2012 AGENCY:HPD O/R NO: 118268712L

ARREST DATE: TO BE

NCIC CODE: 3899 01

RELATED CASES: SAME DEF 2 FELONIES TOTA

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

1363313

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

185

PRIOR CAUSE NO:

FIRST SETTING DATE:

# IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN DAVILA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 16, 2012, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under ARTICLE 17,292, CODE CRIMINAL PROCEDURE, and attached hereto as Exhibit A, by committing the offense of assault of DAVID DAVILA, namely, by intentionally causing bodily injury to DAVID DAVILA by THREATENING THE COMPLAINANT WITH A KNIFÉ.

> Chris Daniel District Clerk

> > OCT **19** 2012

By.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Foremen

FOREMAN OF THE GRAND JURY

Pope

Lakes No.

1554480

to the District Coast

of Harris County, Texas

Time State of Teass STEVENDAVILA

#### MAGISTRATE'S ORDER FOR EMERGENCY PROTECTION

The Court finds that DAVID DAVILA, is seen now designated so the protected individually). The Court finds:

The Defendant is related to the protected individual by squeenguinity to afficing, Town: The Defendant is the SROTHER of the protected individual.

This Court finds that the Defendent and the princeted individual are members of the same family or insented or were proclered as a during relationship as defined in Chapter 71 of the Texas Family Code. This Court finds that the defendant has been accepted for an affector sevolving family suppose as defined in Chapter 71 of the Texas Family Code or of an offense sender Section AZ 072 (Scalking) of the Texas Penal Code.

#### DROFES

THEREFORE, IT IS HEREBY ORDERED, pursuant to Article 17 292 of the Texas Code of Cristical Procedure that:

the Defendant is problemed from

- ecommitting family violence or an essent) on the protected individual;
- committing so set in furtherance of an offence under Section 42.071 (Staiking) of the Texas Fenal Code involving
- is italievished becarding directly with a response of the family of household to sold the protected individual is a
- communicating a three decrease are person to a member of the family or topoched of the proposed individual; possessing a figure, unless the person is a peace afform, as defined by Section 1.17. Final Code, sourchy regard in amphyment as a secon, full-time paid compleyes of a sale agency or political solutivistics.
- gaing a or sear the residence of a co-within 200 fear of residence, inor increased in a classic appreciated individual, specifically, at any address the patterned individual may respice
- going to in pass the place of employment or inciness of the protested individual, more specifically, within 350 feet of the place of employment, to-wit . , , or at any address the Brokested individual may be employed.

the District Clerk of Harris County, Texas, study server's copy of this Order for the Defendant to open court, and, the District Clerk of Marris County, Texas thall send a copy of this Order to:

the protected bedivious

38

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- the Chief of Police for the City of HOUSTON
- the Child Care Facility described hareto, if any, the School described bearin, if any.

to pur size of product. Due proprietary in up book demyst RECONDENCE MERICANNONS

the form differences against leading the defendant atall make a good faith effort to nearly the proported fadini within 24 hours from the incurrence of the order, that the order has been broad.



Chris Daniel, Charics Clerk of Harris County, Texas certify that this is a mice of content copy of the original reco recorded to my office. Section to the company as it appears on the trace.

Witness my official band and Chillist Daniel this Colors (2.101). District Clerk

Conties Documen Sumber

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HARIOS COUNTY, TENAS

Deput

Sime: Harn's County, Texas

Chris Dune: DISTRICT CLERK

WARNINGS

A VIOLATION OF THIS ORDER BY COMPAISSION OF AS ACT PROHIBITED BY THE ORDER MAY BE FIRSTINABLE BY A FIRE OF AS MUCH AS SAONI OR BY CONFINENCIAT IN JAIL FOR AS LUMIN AS ONE YEAR OR BUTH. AS A CT THAT RESULTS IN YAMBLY VIOLENCE OR A ITALISMIC OFFENSE MAY BE PROSECUTED AS A SEPARATE MUDDIMENDOR OR FLOOTY OFFENSE. IF THE ACT IS PROSECUTED AS A EXPARATE FILLING OFFENSE, IT IS MUNISHABLE BY CONFIDEMENT IN YRISON FOR AT LEAST TWO YEARS.

The possession of a fergrm by a person, other than a feace oppices, as defined by section 1.57, senal code, actively engaged to employeed as a bas foll-time paid employee of a state actively for political employers, who is supercy to this order may be prosecved as a separate oppine publishable by contributed or diffusionment.

nd person including a preson which profested by this order, may give permession to anyone to excess or violate any provision of this order. During the time in which this order is valid, every provision of this dring is in full force and effect unless a court changes the during.

To the return that a condition imposed by this Creter conflicts with an existing court order graditing impropries of a secret in a child, the condition improped under this Creter presents for the chaption of this Creter.

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- (2) is informed of the relations of this Coder, and
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DATE PREPARED: 10/4/2012

D.A. LOG NUMBER: 1897106

CHS TRACKING NO.:9168138776-A001

FRED MICHAEL ANDERSON

SPN. DOB: BY: SP DA NO: 051617700

AGENCY: HCSO

460. 04. Cale

O/R NO: HC120136789

ARREST DATE: 10-03-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1363399

BAIL: \$15000. PRIOR CAUSE NO:

230

FIRST SETTING DATE:

# IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, FRED MICHAEL ANDERSON, hereafter styled the Defendant, heretofore on or about OCTOBER 3, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, METHAMPHETAMINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereignafter styles the primary offense), on SEPTEMBER/14, 2004, by Cause No the 351ST DISTRIOT COURT of HARRIS County, Texas, the Defendant was convicted of the state jail felighy offense of AGGRAVA ASSAULT.

Before the complission of the primary offense, the Defendant committed the state jail klony offense of VNA WHORIZED USE OF VEHICLE and walk convicted on SEPTEMBER 14, 2001, in Cause No. 969279, in the 351ST DISTRICT COUNT HARRIS County, Texas.

AGAINST THE PEACE AND DIG! OF THE STATE

TANT DISTRICT ATTORNEY

ARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging 3290

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3291

VS.

KELBY SWINNEY

02640610

SPN: DOB: DATE PREPARED: 10/4/2012 D.A. LOG NUMBER: 1897387

CJIS TRACKING NO.:9168141408-A001

BY: GU DA NO: 002466586 AGENCY:LAPORTEPD

O/R NO: 1202615

ARREST DATE: 10-4-2012

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363548 230

BAIL: \$30,000 PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, KELBY SWINNEY, hereafter styled the Defendant, heretofore on or about OCTOBER 4, 2012, did then and there unlawfully intentionally and knowingly threaten TYLER WHITE with imminent bodily injury by using and exhibiting a deadly weapon, namely, a MOTOR VEHICLE

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on October 4, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY OF HARRIS COUNTY, TEXAS.

			endant	- AP
			(name), a WITNES t counsel to represent him ly unable to hire an attorn	
		Wit	mess S	· · · · · · · · · · · · · · · · · · ·
	to and subscribed be	fore me on this, th	eday of	
M Chiefus 4	2017		outy District Clerk rris County, Texas	•
OC.	RECOURT ORDI		TING COUNSEI	•
Time: On this	, the day of	OCT 8 20	)12, 20, the (	Court determined that t
represent the de	efendant / witness nar	med above in this		listed below is appointe
		med above in this		isted below is appointed
Attorney		med above in this		isted below is appointed
Attorney Address		Zip		isted below is appointed
Attorney Address City	State		cause.	isted below is appointed
Attorney  Address  City	State		E-Mail Address R.P. SK	P CORNEL!US
Attorney  Address  City  Bar Card/SPN N	State		E-Mail Address R.P. SKI SBN 2028 E	P CORNEL!US 04831500 Juffalo Terrace
Attorney  Address  City  Bar Card/SPN N	State		E-Mail Address R.P. SKI SBN 2028 E Houstor Phone	P CORNEL!US 04831500 outfalo Terrace 1, Texas 77019 713 237 8547
Attorney  Address  City  Bar Card/SPN N	State		E-Mail Address R.P. SKI SBN 2028 E Houstor Phone	P CORNEL!US 04831500 outfalo Terrace
Attorney  Address  City  Bar Card/SPN N  Phone Number  Fax Number  The Cen	State Number  Fri further ORDERS	Zip  S the Aust set for	E-Mail Address  R.P. SKI SBN 2028 E Houstor Phone Fax 7	P CORNEL!US 04831500 outfalo Terrace 1, Texas 77019 713 237 8547 13 528 0153
Attorney  Address  City  Bar Card/SPN N  Phone Number  Fax Number  The Cer	State Number	Zip	E-Mail Address  R.P. SKI SBN 2028 E Houstor Phone Fax 7	P CORNEL!US 04831500 outfalo Terrace 1, Texas 77019 713 237 8547
Attorney  Address  City  Bar Card/SPN N  Phone Number  Fax Number  The Cen	State Number  - Strifurther ORDERS day of	Zip  S the Aust set for	E-Mail Address  R.P. SKI SBN 2028 E Houstor Phone Fax 7	P CORNEL!US 04831500 outfalo Terrace 1, Texas 77019 713 237 8547 13 528 0153

LLOYD DEWAYNE GILBERT

DOB:

DATE PREPARED: 10/6/2012

00672274

D.A. LOG NUMBER: 1897896

CJIS TRACKING NO.:9168146574-A001

BY: PW DA NO: 001901698

AGENCY: HPD O/R NO: 126858612G ARREST DATE: 10/06/12

NCIC CODE: 1205 01

RELATED CASES:

SPN:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363776 230

BAIL: SNO BOND PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, LLOYD DEWAYNE GILBERT, hereafter styled the Defendant, heretofore on or about OCTOBER 6, 2012, did then and there unlawfully while in the course of committing theft of property owned by JAMES FOX and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to JAMES FOX, by STRIKING JAMES FOX WITH HIS HAND.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JULY 25, 1989, in Cause Number 0418865, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 041886J was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on JANUARY 15, 1992, in Cause Number 0614588, in the 176TH DISTRICT COURT of HARRIS County, Texas.

AGAINSTATHE PEACE AND DIGNITY OF THE STATE.

and subscribed before me on October 6, 2012

AFFIANT

Chris Daniel

District Clerk

0 6 2017

Time: By

ASSISTANT DISTRICT ATTORNEY

BAR NO.

OF HARRIS COUNTY, TEXAS.

ow the Court that he / she is financially unable to hire an attorney.  ase 4:17-cv-03621 Document 89-15 Filed (1970) 05/25 in 1875 4800 578	8 of 602
Defendant (3427)	
(name), a WITNESS in the above styled	
mbered cause respectfully petitions the Court to appoint counsel to represent him her in the interests	
tice and would show the Court that he she is financially unable to hire an attorney.	
Witness	,
Sworn to and subscribed before me on this, the day of	, 20
FILED	n. X
Chris Daniel District Clerk Deputy District Clerk	<b>-</b> ∙{\ <b>\</b> (^)
District Cierk Deputy District Cierk Harris County, Texas	\
001 0 8 5015	(1 (1)
ORDER APPOINTING COUNSEL	V
Harris County, Texas OCT 0 2012	
On this, the day of, 20, the Court determined th	at the
ove named defendant / witness has executed an affidavit stating that he / she is without counsel	
torney	
ldress	
ty State Zip E-Mail Address	
R.P. SKIP CORNELIUS	
r Card/SPN Number SBN 04831500	
2028 Buffalo Terrace	
Houston, Texas 77019 Phone 713 237 8547	
one Number Fax 713 528 0153	
x Number	
The Court further ORDERS the cause set for :	
the day of ,20 at 9:00 a.m. at 1201 Franklin, Houston,	Harris
	marris
unty, Texas.	
Signed this, 26, 26	
	0
The Builting Tollands No	<del>,</del> ~
Judge Presiding	)
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<u> </u>	$O_{\mu}$
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VS.

JAMES RONALD COLEMAN

00532692

DATE PREPARED: 10/7/2012

SPN:

DOB:

D.A. LOG NUMBER:1898149

CJIS TRACKING NO. 9168149816-A002

BY: KV DA NO: 002327599

AGENCY:HCSO O/R NO: HC12138480 ARREST DATE: 10/07/12

NCIC CODE: 5599 04

RELATED CASES: SAME DEF-M

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363854

230

BAIL: \$2000 PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JAMES RONALD COLEMAN, hereafter styled the Defendant, heretofore on or about OCTOBER 7, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutarits.

AGAINST THE PEACE AND DIGNAT

ASSISTANT DISTRICT ATTOKNEY

if Harris county, texas

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

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<b></b>					n the above styled ar
	respectfully petitions				
justice and would	show the Court that	he / she is finane	rially unabl	le to hire an attorney	<b>/.</b>
			•		
		7	Witness		
	77 FN			<del>- C)</del>	•
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Chris I	Daniel • Clark		·		
Distric	0.2017				·
0C1 <b>1</b>	2 2012			strict Clerk	
		· I	Harris Cou	inty, Texas	•
Tirrie:Harris Co	ounty, Texas			COLDICER	
Ву	Deputy ORD	EK APPOL	MAING	COUNSEL	
•			รู้ งกาว		
On this.	the day of	· 0CL	2 2012	, 20 , the Co	urt determined tha
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	le to hire an attorne fendant / witness na	(0/1)		hat the attorney lis	ted below is appoir
represent the de		(0/1)		hat the attorney lis	ted below is appoir
		(0/1)		hat the attorney lis	ted below is appoir
Attorney		(0/1)		hat the attorney lis	ted below is appoir
represent the de		(0/1)		hat the attorney lis	ted below is appoir
Attorney		(0/1)		hat the attorney lis	ted below is appoir
Attorney		(0/1)	iis cause.	hat the attorney lis	ted below is appoir
Attorney Address	fendant / witness na	med above in the	iis cause.		ted below is appoir
Attorney Address City	fendant / witness na State	med above in the	iis cause.	Mail Address	
Attorney Address	fendant / witness na State	med above in the	iis cause.	Mail Address R.P. SKIP C	ORNELIUS
Attorney Address City	fendant / witness na State	med above in the	iis cause.	Mail Address R.P. SKIP C SBN 04	ORNELIUS 831500
Attorney Address City	fendant / witness na State	med above in the	iis cause.	Mail Address  R.P. SKIP C  SBN 04  2028 Buffal	ORNELIUS 831500 lo Terrace
Attorney  Address  City  Bar Card/SPN N	fendant / witness na State	med above in the	iis cause.	Mail Address  R.P. SKIP C SBN 04i 2028 Buffal Houston, Te. Phone 713	ORNELIUS 831500 lo Terrace xas 77019 237 8547
Attorney  Address  City  Bar Card/SPN N	fendant / witness na State	med above in the	iis cause.	Mail Address  R.P. SKIP C  SBN 04  2028 Buffal  Houston, Te	ORNELIUS 831500 lo Terrace xas 77019 237 8547
Attorney  Address  City  Bar Card/SPN N	fendant / witness na State	med above in the	iis cause.	Mail Address  R.P. SKIP C SBN 04i 2028 Buffal Houston, Te. Phone 713	ORNELIUS 831500 lo Terrace xas 77019 237 8547
Attorney  Address  City  Bar Card/SPN N  Phone Number  Fax Number	State Jumber -	Zip	is cause.	Mail Address  R.P. SKIP C SBN 04i 2028 Buffal Houston, Te. Phone 713	ORNELIUS 831500 lo Terrace xas 77019 237 8547
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Attorney  Address  City  Bar Card/SPN N	State  State  Jumber  -  art further ORDER:	Zip  S the cause set f	or :	Mail Address  R.P. SKIP C SBN 04 2028 Buffal Houston, Te. Phone 713 Fax 713 5	CORNELIUS 831500 lo Terrace xas 77019 237 8547 28 0153

VS.

JESUS ARTURO VENTURA

D.A. LOG NUMBER: 1898327. CJIS TRACKING NO.:

BY: DS DA NO: 002467765

AGENCY: HCSO O/R NO: 12137935

ARREST DATE: TO BE

SPN: DOB:

DATE PREPARED: 10/8/2012

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363898

230

BAIL: SNO BOND PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JESUS ARTURO VENTURA hereafter styled the Defendant, heretofore on or about OCTOBER 05, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to PRISCILLA ACUNA, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by CHOKING THE COMPLAINANT WITH HIS HANDS.

It is further presented that in Harris County, Texas, JESUS ARTURO VENTURA, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to PRISCILLA ACUNA, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by PUNCHING THE COMPLAINANT WITH HIS FIST.

It is further presented that before the commission alleged above, the Defendant, on JUNE 29, 2010, in the COUNTY CRIMINAL COURT AT LAW NO. 9 of HARRIS County, Texas, in Cause No. 1602235, was convicted of ASSAULT FAMILY MEMBER which was committed against a member of the Defendant's family.

Probable cause - Aggravated Assault 2nd

THE AFFIANT, DEPUTY MENCHACA, A. IS A CERTIFIED PEACE OFFICER WITH THE HARRIS COUNTY SHERIFF'S OFFICE. THE AFFIANT HAS REASON TO BELIEVE AND DOES BELIEVE THAT ON OCTOBER 5, 2012, THE DEFENDANT, JESUS VENTURA, INTENTIONALLY AND KNOWINGLY COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT OF A FAMILY MEMBER AT 1826 GAULT RD, IN HOUSTON, IN HARRIS COUNTY, TEXAS. AFFIANT'S BELIEF IS BASED ON THE FOLLOWING FACTS:

AFFIANT MET AND SPOKE TO COMPLAINANT, PRISCILLA ACUNA, WHO AFFIANT BELIEVES IS A RELIABLE AND CREDIBLE PERSON, WHO STATED THAT ON OCTOBER 5, 2012, COMPLAINANT WAS ASSAULTED BY DEFENDANT. WHO COMPLAINANT KNOWS BY NAME AND SIGHT AS HER EX-BOYFRIEND JESUS VENTURA AT

COMPLAINANT STATED WHILE AT THE SLOW PITCH BASEBALL FIELDS SHE OBSERVED THE DEFENDANT. THE DEFENDANT GRABBED HER BY HER ARMS AND BICEPS AREA AND DRUG HER TO HIS CAR AGAINST HER WILL. DEFENDANT SAT HER ON THE FRONT SEAT OF HIS CAR AND HELD ON TO HER WHILE HE DROVE HER TO A SECLUDED. PART OF THE PARKING LOT.

WHEN HE STOPPED THE VEHICLE HE STATED "WHY ARE YOU CHEATING ON ME" AND GRABBED HER THROAT WITH BOTH HIS HANDS AND BEGAN SQUEEZING APPLYING PRESSURE RESTRICTING HER BREATHING. HE THEN PUNCHED HER WITH A CLOSED FIST REPEATEDLY ON HER FACE AND HEAD CAUSING HER EXTREME PAIN AND DISCOMFORT.

COMPLAINANT ADVISED SHE BELIEVES SHE LOST CONSCIOUSNESS DURING THE ASSAULT. DEFENDANT LET HER GO AND STATED "YOU KNOW I AM GOING THROUGH A LOT RIGHT NOW AND YOU MADE ME DO THIS TOO YOU".

3

COMPLAINANT DROVE HOME WHERE SHE CALLED THE POLICE TO FILE A REPORT AND SHE ADVISED SHE WAS IN FEAR FOR HER SAFETY WHILE BEING ASSAULTED BY THE DEFENDANT

AFFIANT OBSERVED VISIBLE INJURIES TO THE COMPLAINANTS FACE, NECK, THROAT, ARMS AND BICEPS.

DEFENDANT HAS A PREVIOUS ASSAULT CONVICTION (COMPLETED DEFERRED ADJUDICATION WHICH CAN BE USED FOR CONVICTION POST-1999) FOR ASSAULT FAMILY MEMBER IN HARRIS COUNTY, COUNTY COURT AT LAW NUMBER 9,

CAUSE NUMBER 16022350, ON JUNE 29, 2010.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on October 8, 2012

A EELA NIT

ASSISTAN

STANT DISTRICT ATTORNEY

BAR NO.

OF MARRIS COUNTY, TEXAS.

COMPLAINT

		ent 89-15	' LALL	05/23 in TXSD	<del>,</del>	02
	<u>.</u> .		Defendant	. <	<del></del>	
<u> </u>			(name	), a WITNESS in t	he above styled and	
numbered cause resp	pectfully petitions	the Court to a	ppoint counsel to	o represent him / he	r in the interests of	
justice and would sh	low the Court that	he / she is and	ancially unable to	o hire an attorney.	• .	
•						
			Witness		,	
		<u>.</u>		<u> </u>	V	
Sworn to a	nd subscribed be	efore me on tl	his, the	day of	, 20	•
FILE	D					
Chris Daniel District Clerk				))	•	
			Deputy Distri		,	
OCT 11 201	2		Harris Count	y, Texas		
Harris County, Texas	ORDI	ER APPO	INTING C	COUNSEL		
Deputy	, 1	0.		/		
On this, th	e _//_ day of	· 1/(A		20/ Libe Cour	t determined that th	e
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financially unable t	o hire an attorne	v The Court		. 4la a . 44 1º -4 -		
	· · · · · · · · · · · · · · · · · · ·	y. The Court	t ORDERS that	the attorney liste	d below is appointed	l to
represent the defen		$\Omega$		the attorney liste	d below is appointed	l to
represent the defen		$\Omega$		the attorney liste	d below is appointed	l to
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X.P.		$\Omega$		the attorney liste	d below is appointed	l to
Attorney		$\Omega$		the attorney liste	d below is appointed	l to
Attorney	dant / witness na	med above in	this cause.		d below is appointed	l to
Attorney		$\Omega$	this cause.	iil Address	d below is appointed	to 
Attorney	dant / witness na	med above in	this cause.		d below is appointed	to
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Address  City  Bar Card/SPN Nun	dant / witness na	med above in	this cause.	iil Address  R.P. SKIP CORN SBN 048315 2028 Buffalo Te	JELIUS 100 rrace	- / / / / /
Address  City  Bar Card/SPN Nun	dant / witness na	med above in	this cause.	iil Address  R.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas	JELIUS 500 rrace 77019	- / / /
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Address  City  Bar Card/SPN Num  Phone Number	dant / witness na	med above in	this cause.	iil Address  R.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas	JELIUS 500 rrace 77019 8547	- / _ 
Address  City  Bar Card/SPN Num  Phone Number	dant / witness na	med above in	this cause.	ill Address  R.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas Phone 713 237	JELIUS 500 rrace 77019 8547	- / 
Address  City  Bar Card/SPN Nun  Phone Number  Fax Number	dant / witness na	Zip	E-Ma	ill Address  R.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas Phone 713 237	JELIUS 500 rrace 77019 8547	- / / /
Address  City  Bar Card/SPN Num  Phone Number  Fax Number  The Court	State State  State  further OF DER	Zip  S the cause se	E-Ma	Address  A.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas Phone 713 237 Fax 713 528 0	JELIUS 500 500 5720e 77019 8547 153	- / c DI
Attorney  Address  City  Bar Card/SPN Num  Phone Number  Fax Number  The Court on the day	State State  State  further OF DER	Zip	E-Ma	Address  A.P. SKIP CORN SBN 048315 2028 Buffalo Te Houston, Texas Phone 713 237 Fax 713 528 0	JELIUS 500 rrace 77019 8547	- / c DI
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Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 584 of 602

THE STATE OF TEXAS

VS.

01847232

D.A. LOG NUMBER: 1898645

CJIS TRACKING NO.:9168155069-A001

BY: CS DA NO: 066502100

AGENCY:MTA O/R NO: 127616712

ARREST DATE: 10/09/2012

TERRY LEE BAGLEY

NCIC CODE: 1305 19

DOB: DATE PREPARED: 10/9/2012

RELATED CASES:

SPN:

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1364009

230

BAIL: \$30,000 PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TERRY LEE BAGLEY, hereafter styled the Defendant, heretofore on or about OCTOBER 8, 2012, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury ANUGWOM DURHAM, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty, by using and exhibiting a deadly weapon, namely A KNIFE, knowing that the Complainant was a public servant.

Before the commission of the offense alleged above, on JUNE 29, 2005, in Cause Number 1028967 in the 263RD District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

show the Court that he / she Case 4:17-cv-03621	is financially unable to hir Document 89-15	# 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Page 585 of 6
	]	Defendant	, · · · · · · · · · · · · · · · · · · ·
		. 0	
			<u>'</u>
		(name), a WITNESS in the	he above styled and
	petitions the Court to app	oint counsel to represent him / he	
justice and would show the (	Court that he / she is finance	ially unable to hire an attorney.	
	Ţ	Witness	,
Sworn to and subs	cribed before me on this	, theday of	
FILED			
Chris Daniel District Clerk		Deputy District Clerk Harris County, Texas	
OCT 11 2012	. •	Tarris County, Texas	
001 11 20-2	ORDER APPOI	NTING COUNSEL	
Harris County, Texas		TARIO COCINDEE	
+	day ofO	2017	
On this, the _V/	_ day of	, 20 / 7, the Cour	determined that the
- above named defendant / w	itness has executed an a	fidavit stating that he / she is w	ithout counsel and i
Attorney	<del></del>		
Address			•
. (	Ű		
City	tate Zip	E-Mail Address	
	<u></u>	·	•
Bar Card/SPN Number			
Dai Calwsi N Number			CORNELIUS
	-		l831500 alo Terrace
Phone Number			exas 77019
	· · · · · · · · · · · · · · · · · · ·	Phone 713	3 237 8547
East Number	-	Fax 713	528 0153
Fax Number		~	101/
The Court further	ORDERS the cause set f	or _i	Weif
, ) <i>[</i>			
on the day of		20 <del>/at</del> 9:00 a.m. at 1201 Fra	nklin, Houston, Har
~ , ~	,;	20 at 9:00 a.m. at 1201 Fra	nklin, Houston, Har
County, Texas.		20/ at 9:00 a.m. at 1201 Fra	nklin, Houston, Har
<u> </u>	day of	, 20	_
County, Texas.		20 at 9:00 a.m. at 1201 Fra  30 20 Ni  Bolinda Ni	_
County, Texas.	day of	, 20	_
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County, Texas.	day of	Bolinda Nie	_
County, Texas.	day of	Bolinda Nie	_
County, Texas.	day of	Bolinda Nie	_

CHRISTOPHER PYSE

02641349

D.A. LOG NUMBER: 1898969

CJIS TRACKING NO.:9168158378-A001

BY: DS DA NO: 062187900

AGENCY: HCCO 8 O/R NO: 120139913

ARREST DATE: 10/10/2012

DOB: DATE PREPARED: 10/10/2012

RELATED CASES: SAME DEF-MISD

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

SPN:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1364147

BAIL: \$5000

PRIOR CAUSE NO:

FIRST SETTING DATE:

NCIC CODE: 4801 27

230

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CHRISTOPHER PYSE, hereafter styled the Defendant, heretofore on or about OCTOBER 10, 2012, did then and there unlawfully, intentionally flee from A. CRUZ, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY CONSTABLE PRECINCT 8, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR while he was in flight.

AGAINST THE PEACE AND DIG

ARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION

Case 4:17-cv-	U3621 Docum	ent 89-15 - Fi	led on 01/05/23 in TX 1	$a \circ a \circ $
			Janun den Jave	age 587 01 602
			efendant 📗	
·		·· <del>·················</del>	·	
	·	<u> </u>		
_			WITNESS to the all	
	espectfully petitions	the Court o appo	(name), a WITNESS in the ab int counsel to represent him / her in the	
			ally unable to hire an attorney.	·
		,	T	• • • • • • • • • • • • • • • • • • • •
		, w	Titness .	
~ .	1 1 2-11			20
Sworn to	and subscribed be	tore me on this,	theday of	, 20
- · c	hris Daniel			
ס	istrict Clerk	ñ	eputy District Clerk	•
0	ICT 1 2 2012		arris County, Texas	
	_		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Time:	Harris County, TeoRDI	ER APPOIN	TING COUNSEL	
Ву	Deputy		\$ *** · · · · · · · · · · · · · · · · ·	•
		W.	*0040	
On this,	the day of	003	<u> 2 2012</u> , 20, the Court dete	ermined that the
above named defe	endant / witness ha	s executed an aff	idavit stating that he / she is withou	ut counsel and is
financially unable	e to hire an attorne	v The Court Ol	RDERS that the attorney listed belo	nw is annointed to
		(7/\)		ow is appointed to
represent the del	endant / withess na	med above in thi	s cause.	
$\mathcal{K}$		Par la ma	-	
Attorney		) com		
	A			
Address				
Audress	$\mathcal{Q}$	)		
			· ·	
City	State	Zip	E-Mail Address	
City	State	Zip	E-Mail Address	·
		Zip	•	
		Zip	R.P. SKIP CORN	
		Zip	R.P. SKIP CORN SBN 048315	00
Bar Card/SPN No		Zip	R.P. SKIP CORN SBN 048315 2028 Buffalo Tei	00 race
Bar Card/SPN No		Zip	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7	00 Tace 77019
Bar Card/SPN No		Zip	R.P. SKIP CORN SBN 048315 2028 Buffalo Tei	00 race 77019 3547
Bar Card/SPN No		Zip	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8	00 race 77019 3547
Bar Card/SPN No  - Phone Number  - Fax Number	umber -		R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 3547
Bar Card/SPN No  - Phone Number  - Fax Number			R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 3547
Bar Card/SPN No Phone Number - Fax Number The Cour	umber -		R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 8547 53
Bar Card/SPN No Phone Number Fax Number The Country On the da	rt further OFOER	S the cause set fo	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 8547 53
Bar Card/SPN No  Phone Number  Fax Number  The Country day  County, Texas.	rt further OFOER	S the cause set fo	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 8547 53
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Bar Card/SPN No  Phone Number  Fax Number  The Country day  County, Texas.	rt further OFOER	S the cause set fo	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 race 77019 8547 53
on the da	rt further OFOER	S the cause set fo	R.P. SKIP CORN SBN 048315 2028 Buffalo Ter Houston, Texas 7 Phone 713 237 8 Fax 713 528 01	00 Tace 77019 8547 53

3304

Case 4:17-cv-03621 Document 89-15 Filed on 01/05/23 in TXSD Page 588 of 602

THE STATE OF TEXAS

VS.

02012313

D.A. LOG NUMBER: 1899243

CHS TRACKING NO.:9168161182-A001

BY: DS DA NO: 001902375

AGENCY: HPD O/R NO: 128743912J

ARREST DATE: 10/10/2012

**BRANDON LAMONT FISHER** 

SPN: DOB: DATE PREPARED: 10/11/2012

NCIC CODE: 5599 48

RELATED CASES: HUBBARD, J.HUBBARD, WILLIAMS, AND LEE-FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCES

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: FIRST SETTING DATE:

1364277

BAIL: \$20,000 PRIOR CAUSE NO:

230

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRANDON LAMONT FISHER, hereafter styled the Defendant, heretofore on or about OCTOBER 10, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

show the Court that he / she is financially unable to he Case 4:17-cv-03621 Document 89-15	ire an attorney.  Pilot of 01/05/23 in TXSD_Page 589 of 602
	Defendant
numbered cause respectfully petitions the Court to ap justice and would show the Court that he / she is final	(name), a WITNESS in the above styled and point counsel to represent him/ her in the interests of incially unable to hire an attorney.
	Witness
Swern to and be before me on the Chris Daniel District Civit  OCT 31 2012	is, the
Time: Harris County, Texas ORDER APPO	INTING COUNSEL
<i>V</i>	, 20 the Court determined that the affidavit stating that he / she is without counsel and is
	ORDERS that the attorney listed below is appointed to
represent the defendant / witness named above in  Attorney  Address  City  State  Zip	E-Mail Address
Bar Card/SPN Number  1 3 - 2 3 7 - 96 4 7  Phone Number	
Fax Number	Pus
on the day of	for: 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.	at 1201 Flankini, Houston, Haffis
Signed this 71 day of 00	
	Judge Palist Stude Night



**KELBY SWINNEY** 

SPN: 2640610

DOB:

DATE PREPARED: 10/24/2012

D.A. LOG NUMBER 1897387

CJIS TRACKING NO.: 9168141408A002

BY: TMB DA NO: 01962962 AGENCY:LA

PORTE POLICE DEPARTMENT

O/R NO: 1202615

ARREST DATE: 10/4/2012

NCIC CODE: 2901 23

RELATED CASES: AGG, ASSAULT 1363548

FELONY CHARGE: CRIMINAL MISCHIEF

CAUSE NO:

1365885

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE: 19/24/2012

BAIL: \$2000

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KELBY SWINNEY, hereafter styled the Defendant, heretofore on or about October 4, 2012, did then and there unlawfully, intentionally and knowingly damage tangible property, namely a motor vehicle, owned by TYLER JOHN WHITE a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by STRIKING THE COMPLAINANT'S MOTOR VEHICLE WITH A MOTOR VEHICLE.

State moves to reduce to class A Chimnal Mischief, a losser included oflensed.

AGAINST THE PEACE AND DIGNATA

OF HARRIS COUNTY, TEXAS

INFORMATION

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

		Defendant/Wit	ness	
4	Sworm to and subscribed be	efore me on this, the _	day of	, 20
4	Chris Daniel District Clerk		•	·
	DEC 1 0 2012	•	Deputy District Cle Harris County, Text	11 3 .
		ORDER APPOINT	· P1	
-	Harris County, Texas	DEC 1 0 2012	20 2 4 4 5	Court determined that the above
_	On this, the day o named defendant/witness has exect		· .	•
	unable to hire an attorney. The Cou		the ATTORNEY LISTED	
	COUNTY PUBLIC DEFENDER'S OFFICE			•
	cause.			
	·		. C ·	
	Attorney/Assistant Public Defender Assi	gned by HCPD	E-Mail Address	R.P. SKIP CORNELIUS
:	· · ·	· · · · · ·	γ·. "	SBN 04831500
	Address	(5/2) :	Phone Number	2028 Buffalo Terrace Houston, Texas 77019
•	City	·	Fax Number	Phone 713 237 8547 Fax 713 528 0153
	City State .	Zip . O	, ax isambei	
	*		·	
	SDM Number	, , , , , , , , , , , , , , , , , , ,	Bar Number	•
	SPN Number		Bar Number	
	The Court further ORDERS the ca	ause set for:	Bar Number	
	The Court further ORDERS the ca	ause set for:	Bar Number	a.m. at 1201 Franklin,
	The Court further ORDERS the ca	$\mathcal{M}(\mathcal{D}_{\circ})$	NT	a.m. at 1201 Franklin,
	The Court further ORDERS the case of $\frac{18}{3}$ day of $\frac{3}{3}$	muary	NT	a.m. at 1201 Franklin,
t	On the 8 day of 4 day of 6 day	inuary	NT ,2013 at	a.m. at 1201 Franklin,
J	On the 8 day of 4 day of 6 day	muary	NT , 20 13 at	a.m. at 1201 Franklin,
J	The Court further ORDERS the card on the 18 day of 00 day of 18 da	inuary	NT ,2013 at	m_
J	The Court further ORDERS the care on the 18 day of 00 day of 18 da	inuary 2c20 1guages	NT ,2013 at	m_
J	The Court further ORDERS the care on the 18 day of 00 day of 18 da	enuary  2c , 20  794999  The State and Defense as	NT ,2013 at	m_
<b>J</b>	The Court further ORDERS the card on the 18 day of 10 da	DRUARY  20  19  19  19  19  19  19  19  19  19  1	NT ,2013 at ,12 ,Monprote	m_
J	The Court further ORDERS the card on the 18 day of 10 da	DRUGTY  2C. , 20  19  19  19  19  19  19  19  19  19  1	NT  , 20 13 at  ,12  Manphote  staff only	m_
j	The Court further ORDERS the care on the 18 day of 4 day of 4 day of 4 day of 5 day of 6 day of 7 day of 8 day	POR COURT Sense	NT  , 20 13 at  , 12  Manual Property of Law  Property of Law  Property of Law	uelge Presiding
J	The Court further ORDERS the care on the day of day of day of Houston, Harris County, Texas:  Signed this day of	POR COURT Sense Operationse Defense to	TAFF ONLY Process Contact Witness	udge Presiding  osecution  Not Indicted
J	The Court further ORDERS the care on the day of	POR COURT Sense Defense to Disposition	TAFF ONLY on of Law Proportion of Misc./OOC Case	osecution  Not Indicted  Other
J	The Court further ORDERS the car On the day of  Houston, Harris County, Texas: Signed this day of  Defense Attorney (Initials) Property Court Defense Attorney (Initials)	POR COURT Sense Defense to Dispositio	TAFF ONLY proof Law Proof Law Proof Law Proof Misc./OOC Case	osecution  Not Indicted  Other  Refer to
l	The Court further ORDERS the care on the day of	POR COURT Sense Defense to Disposition HMMRA EN	TAFF ONLY proof Law Proof Law Proof Law Proof Misc./OOC Case	osecution  Not Indicted  Other

VS.

MATTHEW VINCENT WOODARD



SPN: 02604455

DOB: DATE PREPARED: 1/9/2013

CJIS TRACKING NO.:

BY: SG DA NO: 069051500

**D.A. LOG NUMBER:1903293** 

AGENCY:HPD O/R NO: 130354412 ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1366319

HARRIS COUNTY DISTRICT COURT NO: 182

FIRST SETTING DATE:

BAIL: \$30,000 PRIOR CAUSE NO:

### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW VINCENT WOODARD, hereafter styled the Defendant, heretofore on or about OCTOBER 14, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to VERONDA BAILEY, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A FIREARM, and the Defendant used and exhibited a deadly weapon, namely a FIREARM.

Before the commission of the offense alleged above, on MARCH 29, 1999, in Cause No. 0805775, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED

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JAN 11 2013

Hare County Takes

Foreman Lew Selvaffe

39th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is fina Case 4:17-cv-03621 Docume		n TXSD Page 593 of 60
0000 4:17 CV 00021 Docume	(V) Rashary Ros	
LED	Defendant/Witness	
ITIS Daniel Strict Cleworn to and subscribed before	me on this, the day of	, 20
	ady orady or _	
EC 1.1 5015		- · · · · · · · · · · · · · · · · · · ·
Harris County, Texas	Deputy District 4 Harris County, Te	
	DER APPOINTING COUNSEL	≥ ⁷
	nes @	
On this, the day of		Te-Court determined that the al
named defendant/witness has executed		
unable to hire an attorney. The Court O	RDERS that the ATTORNEY LIST	ED BELOWthe HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is a	appointed to represent the defendant	t/witness named above in this
cause.		
Attorney/Assistant Public Defender Assigned	by HCPD E-Mail Address	
Address	Phone Number	R.P. SKIP CORNELIUS
		SBN 04831500
City State Z	ip Fax Number	2028 Buffalo Terrace Houston, Texas 77019
/	, S	Phone 713 237 8547 Fax 713 528 0153
SPN Number	Bar Number	1 ax / 13 528 0153
	$\mathcal{L}_{\mathcal{L}_{\mathcal{L}}}$	Bat
The Court further ORDERS the cause	set for:	7.00 ×
On the day of	20 <u>led</u> t_	a.m. at 201 Frankli
Houston, Harris County, Texas.	_	
Signed this <u>\\</u> day of \	ec_, 20_	San Kra
		10/50
		Judge Presiding
The State has offered or The S	ز itate and Defense agree as follows:	Judge Presiding
Defense Attorney (Initials) Prosecu	itor (Initials)	
	FOR COURT STAFF ONLY	
Reset by: Court Defense	Operation of Law	Prosecution
Reason for Reset:  D.A. to Contact Complainant/Witness	Defense to Contact Witness	Not Indicted
D.A. to Evaluate Case	Disposition of Misc./OOC Case	Other
D.A. to Reindict	File Unavilable	Refer to
D.A. to file MRP/MAJ	MHMRA Evaluation	Restitution Info
	21 DayFull	
Defendant On Call	No Tape/Lab	To Hire Attorney

VS.

**RASHAWN DEMOND ROSS** 

02526310

DATE PREPARED: 10/30/2012

D.A. LOG NUMBER: 1903285

CJIS TRACKING NO.:

BY: RZ DA NO: 002397165

AGENCY: HCSO O/R NO: HC12136470 ARREST DATE: TO BE

NCIC CODE: 2300 75

SPN:

DOB:

**RELATED CASES:** 

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1366366

184

BAIL: \$2000

PRIOR CAUSE NO:

# IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RASHAWN DEMOND ROSS, hereafter styled the Defendant, heretofore on or about OCTOBER 3, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE TELEVISION owned by DOROTHY MESHELL, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

> Chris Daniel District Clark

> > DEC 2 6 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

would show the Court that he/she is finan		The VCD Dags E0E of 602
Case 4:17-cv-03621 Docume	7(89-15) Filed on 01/05/2	3 in TXSD Page 595 of 602
	Defendant/Witness	ha se
Sworn to and subscribed before i	me on this, the day of	20/2
	Deputy Distric	
OPD	Harris County, ER APPOINTING COUNSE	
Jed ORD	APPOINTING COUNSE	
On this, the day of	, 20/2,	the Court determined that the above
named defendant/witness has executed a	n affidavit stating that he/she is w	vithout counsel and is financially
unable to hire an attorney. The Court OR	DERS that  the ATTORNEY LIS	TED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is ap	ppointed to represent the defenda	nt/witness named above in this
cause.		
Attorney/Assistant Public Defender Assigned	by HCPD E-Mail Address	
		R.P. SKIP CORNELIUS
Address	Phone Number	SBN 04831500
		2028 Buffalo Terrace Houston, Texas 77019
City State Zip	Fax Number	Phone 713 237 8547
		Fax 713 528 0153
SPN Number	Bar Number	
The Court further ORDERS the cales	serfor: 1/m-tin	al
On the 22 day of	20/3	9,00 a.m. at 1201 Franklin,
	, 20 <u>/ O</u> at	a.iii. at 1201 Flankiiii,
Houston, Harris County, Texas	17.	
Signed this 18 day of	,20/2	A Beaum
		<b>O</b> . <b>Const.</b> 18
		Judge Presiding
The State has offered or The State	ate and Defense agree as follows:	
Defense Attorney (Initials) Prosecuto	or (Initials)	
Reset by: Court Defense	FOR COURT STAFF ONLY Operation of Law	Prosecution
Reason for Reset:		Not Indicted
D.A. to Contact Complainant/Witness	Defense to Contact Witness	
D.A. to Evaluate Case	Disposition of Misc./OOC Case	e Other
D.A. to Reindict	File Unavilable	Refer to
D.A. to file MRP/MAJ	MHMRA Evaluation	Restitution Info
Defendant On Call	21 DayFull No Tape/Lab	To Hire Attorney
		To time Accorney
Defendant to Consider Offer	No Offense Report	

VS.

KOREY DONNELL ANDERSON

SPN: DOB D.A. LOG NUMBER: 1905384

CJIS TRACKING NO.:

BY: SC DA NO: 002466685

AGENCY:HPD

O/R NO: 125981012Y ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

02567350

DATE PREPARED: 11/9/2012

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1367505

BAIL: SNO BOND PRIOR CAUSE NO:

FIRST SETTING DATE:

185

# IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KOREY DONNELL ANDERSON, hereafter styled the Defendant, heretofore on or about OCTOBER 3, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to DOUGLAS ANDERSON, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, by STRIKING THE COMPLAINANT WITH A FIREARM, and the Defendant used and exhibited a deadly weapon, namely a FIREARM, during the commission of the offense.

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Case 4:17-cv-03621 Documen 89-15 Filed on 01/05/28 in TXSD Page 597 of 602
Defendant/Witness
Sworn to and subscribed before me on this, the day of, 20
Deputy District Clerk
Harris County, Texas  ORDER APPOINTING COUNSEL
On this, the day of 20, the Court determined that the above
named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.
LY Stip Cometing
Attorney/Assistant Public Defender Assigned by HCPD E-Mail Address
113-237-8547  Address Phone Number
Address Phone Number
City State Zip Fax Number
M 93150D
SPN Number Bar Number
The Court further ORDERS the cause set for:  On the day of , 20 at a.m. at 1201 Franklin,
Houston, Harris County, Texas
John Krock Str.
Judge Presiding  The State has offered or The State and Defense agree as follows:
Defense Attenney (Initials) Brosseyten (Initials)
Defense Attorney (Initials) Prosecutor (Initials)
FOR COURT STAFF ONLY  Reset by: Court Defense Operation of Law Prosecution
Reason for Reset:  D.A. to Contact Complainant/Witness  Defense to Contact Witness  Not Indicted
D.A. to Evaluate Case Disposition of Misc./OOC Case Other
D.A. to Reindict File Unavilable Refer to
D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info21 DayFull
Defendant On Call No Tape/Lab To Hire Attorney
Defendant to Consider Offer No Offense Report

VS.

LINDSEY RENE LINDQUIST

SPN: 02167490

DOB: **DATE PREPARED: 11/21/2012**  D.A. LOG NUMBER 1906260 CJIS TRACKING NO.:

BY: CM DA NO: 002409430

AGENCY:HBD O/R NO: 127214

ARREST DATE: TO BE

NCIC CODE: 2300 79

**RELATED CASES:** 

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1367796

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$5,000 PRIOR CAUSE NO:

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LINDSEY RENE LINDQUIST, hereafter styled the Defendant, heretofore on or about NOVEMBER 2, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FOUR SHIRTS, ONE CANDY BAR, AND TWO PAIRS OF PANTS, owned by BARJOHN COLEMAN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property,

Before the Commission of the primary offense, on AUGUST 3, 2005, in Cause Number 1319024, in the COUNTY CRIMINAL COURT AT LAW NO. 2, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on MAY 27, 2011, in Cause Number 1307094, in the 185TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor qua at the time of imaging

	Defendant/Wi	SYNCOPIC itness	A.
		<del> </del>	FOL E.D
Sworn to and subscribed bet	ore me on this, the	day of	Chris Daniel
H 11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1			District Clerk
		Deputy District Cl	erk DEC 0 6 2012
		Harris County, Tex	as
	RDER APPOIN	TING COUNSE	Harris County, Texas
	VC		Deputy
On this, the day of	•		Court determined that the al
named defendant/withess has execu-	ted an affidavitstati	r∕g that he/she≀is with	out counsel and is financially
unable to hire an attorney. The Cour	t ORDERS that	the ATTORNEY LISTER	D BELOWthe HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE	is appointed to repr	esent the defendant/	witness named above in this
cause.		QÕ	
P P Shan Count	in	·	
Attorney/Assistant Public Defender Assig	Ined by HCPD	E-Mail Address	F 10 10 10 10 10 10 10 10 10 10 10 10 10
2010 A. Chalo T	0.10.	112-7	27-05111 -
WUS DUTTUW 14		7115-6	51-634
Address		Phone Number	
HIX = IIUI		13-57	6-0153
City State	Zip O	Fax Number	
04831500			
SPN Number		Bar/Number	
The Court further ORDERS the ca	use set for:	V	730
On the day of	INV ( D	20	a.m. at 1201 Frankli
	^		
Houston, Harris County, Texas	() OC	17	
Signed this day of	JC , 2		
			My
	•		Aurdge Presiding
The State has offered or	he State and Defense a		Aduge Presiding
			1-15-15
		(	1 () !/
Defense Attorney (Initials) Pro-	secutor (Initials)	_	22 W
			D. UM
- · · · · · · · · · · · · · · · · · · ·	FOR COURT		
Reset by: Court Defer	ose Operati	on of Law P	rosecution
D.A. to Contact Complainant/Witne	ss Defense t	o Contact Witness	Not Indicted
D.A. to Evaluate Case	Disposition	on of Misc./OOC Case	Other
			×
D.A. to Reindict	File Unav	ilable	Refer to
D.A. to file MRP/MAJ	MHMRA E	valuation	Restitution Info
<u> </u>		DayFull	
Defendant On Call	No Tape/I	•	To Hire Attorney

	)	

VS

**CHARLES DIXON MOORE** 

01765726

DOB: DATE PREPARED: 11/13/2012 D.A. LOG NUMBER:1908382

CHS TRACKING NO.:916825914X-A001

BY: JL DA NO: 065021651

AGENCY:HPD O/R NO: 143826512J

ARREST DATE: 11/13/2012

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

SPN:

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1367889

228

BAIL: \$20000

PRIOR CAUSÉ NO:

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES DIXON MOORE, hereafter styled the Defendant, heretofore on or about NOVEMBER 13, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on JULY 21, 2011, in Cause Number 1303889 in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

> Chris Daniel District Clerk DEC 31 2012

eman 262nd Yurky (Bracard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

Case 4:17-cv-03621 Docume	15 Filed	on 01/05/23 in	TXSD Page 601 of 602
	Defendant/Witnes		
Sworn to and subscribed before	me on this, the	day of	, 20
ORD		Deputy District Cle Harris County, Tex G COUNSED	
On this, the \square day of	520	. 20 She	-Court determined that the above
named defendant/witness has executed a		((2)	
unable to hire an attorney. The Court OR	DERS thatthe	ATTORNEY LISTED	BELOW the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is an cause.	ppointed to represer	nt the defendant/v	witness named above in this
Attorney/Assistant Public Defender Assigned	by HCPD	E-Mail Address	
Address		Phone Number	R.P. SKIP CORNELIUS SBN 04831500 2028 Buffalo Terrace
City State Zip	,	Fax Number	Houston, Texas 77019 Phone 713 237 8547 Fax 713 528 0153
The Court further ORDERS the cause of the Court further Oday of the Co	set for:	Bar Number	a.m. at 1201 Franklin,
Houston, Harris County, Texas.		_, 20 <u></u> at	
Signed this \Sday of S	, 20 value and Defense agree	,	Judge Presiding
Defense Attorney (Initials) Prosecuto	or (Initials)		
Reset by: Court Defense Reason for Reset:	FOR COURT STA		osecution
D.A. to Contact Complainant/Witness	Defense to Co	ntact Witness	Not Indicted
D.A. to Evaluate Case	Disposition of	Misc./OOC Case	Other
D.A. to Reindict	File Unavilable	•	Refer to
D.A. to file MRP/MAJ	MHMRA Evalua		Restitution Info
Defendant On Call	No Tape/Lab		To Hire Attorney
Defendant to Consider Offer	No Offense Re	port	

Filed on 01/05/23 TXSD Page 602 of 602 Case 4:17-cv-03621 Document 89-1

THE STATE OF TEXAS VS.

BINH LAM

02451573

DATE PREPARED: 11/15/2012

D.A. LOG NUMBER:1908880

CJIS TRACKING NO.:9168264038-A001

BY: JL DA NO: 001909356

AGENCY:HPD

O/R NO: 144635812Q

ARREST DATE: 11/15/2012

NCIC CODE: 5599 04

RELATED CASES:

SPN:

DOB:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1368157

184

BAIL: \$15000

PRIOR CAUSE NO:

#### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BINH LAM, hereafter styled the Defendant, heretofore on or about NOVEMBER 15, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on OCTOBER 1, 2010, in Cause Number 53189, in the 240TH District Court of FORT BEND County, Texas, the Devendant was convicted of the state jail felony offense of BURGLARY OF A BUILDING.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of BURGLARY OF A BUILDING and was convicted on OCTOBER 1, 2010, in Cause Number 53188 in the 240707 District Court of FORT BEND County, Texas.

abandon erhan

AGAINST THE PEACE AND DIGNITY OF THE STA

ASSISTADE DES

OF HARRIS COUNTY, TE

BAR CARD NO.

RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging

INFORMATION